



Arfin India Limited

13.11.2024

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India	Scrip Code: 539151 Security ID: ARFIN ISIN: INE784R01023
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Subject: Outcome of the Board Meeting held today i.e. November 13, 2024.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board of Directors of the Company at its meeting held today i.e. November 13, 2024 has proposed to incorporation of a new Wholly Owned Subsidiary (WOS) Company with an Authorised Capital of Rs. 1,00,00,000/- (Rupees One Crore Only) and with a name containing the key word 'ARFIN' or any such other names containing such words which may be similar to our Company's Name: Arfin India limited and has issued No Objection Certificate (NOC) w.r.t. same.

The above information will also be available on the Company's website at www.arfin.co.in .

The meeting of the Board of Directors of the Company commenced at 05:30 p.m. and concluded at 06:00 p.m.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Mahendra R. Shah
Chairman & Wholetime director
DIN: 00182746