



Arfin India Limited

July 26, 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: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the Quarter ended June 30, 2024

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on Saturday, August 3, 2024 to *inter-alia*:

1. consider, approve and take on record the Unaudited financial results of the company for the quarter ended June 30, 2024;
2. To consider any other matter with the permission of the chair and Independent Director.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors/officers & key managerial personnel and designated persons of the company defined under the code has already been closed from July 01, 2024 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,
For, Arfin India Limited

Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746