

## 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

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

Registered & Corporate Office:

Plot No. 117, Ravi Industrial Estate,

B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

Ph.: +91-2764-232621 Fax: +91-2764-232620

Email: info@arfin.co.in

CIN No.: L65990GJ1992PLC017460

Plant / Factory:

Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate, B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

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