



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)

Reg. Off: 701-702, 5th Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India – 361001.

Ph. No.: +91 288 255 1901/2/3

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Date: April 22, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Sub: Outcome of Board Meeting held on today i.e. on April 22, 2026 pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Arvind Port and Infra Limited (SYMBOL/ISIN: ARVINDPORT/ INE0P4T01013)

Dear Sir/Madam,

We refer to our Intimation letter dated October 21, 2024 whereby Company informed about allotment of total 39,75,000 (Thirty-Nine Lakh Seventy-Five Thousand Only) Fully Convertible Warrants each convertible into or exchangeable for 1(One) fully paid-up equity shares of the Company having face value of Rs. 10/- each at a Price (including the warrant subscription price and the warrant exercise price) of Rs. 69/- (Rupees Sixty-Nine Only) each payable in cash ("Warrants issue Price") on preferential basis to Promoter/Non-Promoter upon receipt of 25% of issue price from the allottees (warrant holders), in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the warrant holders had already paid 25% (Rs. 17.25/- per warrant) of the issue price of the warrant as the warrant subscription price at the time of allotment. The balance 75% (Rs.51.75/- per warrant) of the issue price of warrants was to be paid at the time of exercise of option to apply for fully paid –up Equity shares of Rs. 10/- each of the Company, against each such warrants held by the warrant holder within a period of 18 months from the date of allotment.

In this regard, we wish to inform you that certain warrant holders have not exercised their option within the prescribed period, i.e., on or before April 20, 2026. Accordingly, the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, April 22, 2026, has considered and approved the forfeiture of 32,42,000 (Thirty-Two Lakh Forty-Two Thousand) Warrants.

Pursuant to Regulation 169(3) of the SEBI (ICDR) Regulations, 2018, the amount received towards subscription money on the aforesaid forfeited warrants, aggregating to ₹5,59,24,500/- (Rupees Five Crore Fifty-Nine Lakh Twenty-Four Thousand Five Hundred Only), stands forfeited.



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The details of such warrant holders are as follows:

Name of Warrant Holders	Category	Warrants Allotted	Warrants previously Converted	Warrants Lapsed	Amount forfeited (₹)
Arvindbhai Kantilal Shah	Promoter	14,70,000	5,39,000	9,31,000	1,60,59,750
Vinit Arvind Shah	Promoter	2,65,000	–	2,65,000	45,71,250
Chintan Arvind Shah	Promoter	2,60,000	–	2,60,000	44,85,000
Parul Arvindbhai Shah	Promoter	1,05,000	–	1,05,000	18,11,250
Infinity Interiors Private Limited	Non-Promoter	18,75,000	1,94,000	16,81,000	2,89,97,250
Total		39,75,000	7,33,000	32,42,000	5,59,24,500

Consequent to the aforesaid forfeiture, no warrants remain outstanding and the Company does not have any outstanding convertible securities as on date.

The meeting of the Board of Directors held on April 22, 2026 and commenced at 12:00 P.M. and concluded at 12:30 P.M.

Kindly take the above in your records.

Thanking you.

Yours faithfully,

For, **Arvind Port and Infra Limited**

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647