# **Arvind**

www.arvind.com

29th April, 2025

To,

## **BSE Limited**

Listing Dept./Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

### Security Code: 500101 Security ID: ARVIND

To,

National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol: ARVIND

Dear Sir/Madam4

Sub.: Newspaper Advertisements as per Order of Hon'ble National Company Law Tribunal, Ahmedabad Bench, ("NCLT") for convening Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company

# Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to Order dated 8<sup>th</sup> April, 2025 of Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT'), we enclose herewith copies of Newspaper Advertisements published today i.e. 29<sup>th</sup> April, 2025 in The Indian Express (All Editions) in English language and Financial Express (Ahmedabad Edition) in Gujarati language, intimating that NCLT convened Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025 through Video Conferencing or Other Audio Visual Mode, to consider and if thought fit, to approve the proposed Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited (Transferor Company') to Arvind Advanced Materials Limited (Transferee Company') and their respective shareholders and creditors as a going concern on Slump Sale basis, under Sections 230-232 and other applicable provisions of the Companies Act, 2013.

Kindly take the same on records.

Thanking You

Yours faithfully For Arvind Limited

Krunal Bhatt Company Secretary



#### WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, APRIL 29, 2025

POSTGRADUATE INSTITUTE OF MEDICAL EDUCATION & RESEARCH CHANDIGARH NOTICE BEFORE THE NATIONAL COMPANY LAW TRIBUNAL. 🕼 वैक आँक बझीदा Bank of Baroda y be informed that after concluding the Disciplinary Proceedings against N Ranjan Mishra, EC No 170210, Manager, an Order No BCC: OA: HR 966 dated 04.11.2024 r/w Corrigendum No BCC/OAIJEDU///sel4/020 AHMEDABAD BENCH CORRIGENDUM C.A.(CAA)/11(AHM)2025 Equ riginal Bid ening Date matter of the Companies Act, 2013 Deptt. No ning Date Name crea Chain Ree 11.2024 was day seved through RHX0 on the last income address are allevia as an address as available on the Bank's record. Through the said Covers were server ough RHX0 and e-mails but sarrise through personal service could not be the same address and the same address and the same address the same address and the same address and the same address through service address and the same address and the same address through service address and the same address and the same address three 32 meta address and the same address and the same address description address and the same address and the same address and the same address description address and the same address and num reaction Machine 28.04.2025 12.06.2025 number of the second s 29.04.2025 13.06.2025 In the matter of Sections 230 to 232 and other applicable provision of the Companies Act. 2013: AND In the matter of Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited. Arvind Advanced Materials Lin ARVIND LIMITED (CIN L17119GJ1931PLC000093) a Company incorported under the Indian Companies Act, 1913 and having its Registered Office at Naroda Road, Anmedabad-382345 in the state of Gujarat Anmedabad-382345 in the state of Gujarat Noida Power Company Limited ate : 29.04.2025 **NPCL** Place: Mumbal Electric Sub 014506 Rajasthan State Industrial Corridors Development Corporation Ltd. TENDER NOTICE Date:29.04.2025 (A Project SPV of Gol & GoR) Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur (Raj.) wing job from all interested bidgers EMD Start and Due Date & in Lakhs) Time of Submission NIT No Tender Description DCO/16 Short Term Notice Inviting e-RFQ cum RFP Short Term Notice Inviting e-RFQ cum RFP NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF ARVIND LIMITED (Rs. in Lakhs) um RFP for Er AMC 11kV & 33kV Network NPCL/FY25-26/AMC/04 ship in Jodhpur-Pali-Ma CREDITORS AND UNSECURED CREDITORS OF ARVIND LIMITED NOTCE is hereby given that by Order dated Bith April. 2025 ("Order"), the I-choit be National Company Law Tribunal, Ahmedabad Bench (NoLT), has directed to convene separate Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors induking Creditors towards Lease Liabilities (hereinafter referred to as "Unsecured Creditors) of the Applicant Transferor Company (Meetings); for the purpose of considering, and, Irthought fit, approving, with or without modification(s), the proposed Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Avrial Limited (Applcant Transferor Company) to Arvind Advanced Materials Lindertaking of Avrial Limited (Applcant Transferor Company) to Arvind and refutiors (Scheme). Lot 2: 3.0 Lot 1 & 2: 18.0 , nder the Companies Act 2013, invites online competitive bid insultants for the work of Engagement of Consultant to act a Supply of 33/11kV 12.5 MVA & 16 PCL/FY25-26/SS-PTR/0 18.0 ring system i.e. www.eproc.rajasthan.gov.in upto 05.00 PM c d 21.05.2025. NPCL/FY25-26/SS-AIS/06 Supply of 11kv & 33kv AIS ID Panel and requisite details alongwith RFQ, cum RFP document can be seen on ortal of GoR www.eproc.rajasthan.gov.in and official website of RICO n.gov.in&NICOC.ie.www.nicdc.in. 7.0 witch Board 29.04.2025 & 20.05.2025 SITC of 33kV GIS ID Panel Swit (up to 15:00 hours) Addl. Chief Engr and creditors (Scheme'). In pursuance of the said Order read with General circular issued by the Ministry of Corporate Affairs (ICAA) viz, General Circular No, 09/2024 dated 19th September, 2024 (MCA Circulars) and as alirected therein, further Notice is hereby given that separate Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Transferor Company will be held on Friday, 30th May, 2026 respectively at 10:00 a.m., 12:00 noon and 2:00 p.m.; through Video Conferencing or Orlier Audo Visual Means (VCOAVM), a which time the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Transferor Company are requested o attend 3.5 rrespondence managemeer GD-RDA Room No. 222, Udyog Bhawan, Tilak Marg, Scheme. Jainur-302005. PCL/FY25-26/IT-FMS/08 Implementation of Fund Management System 0.65 NPCL/FY25-26/Vehicle/09 Hiring of Vehicles on Rental Basis 2.0 Classifieds Costof Individual Tender Document (Incl. GST) Rs 11801-For other tender details and further amendment/corrigendum, please visit our website www.noidapo >Procurement->Tenders He PERSONAL to attend. Copies of the said Scheme of Arrangement. Explanatory Statement pursuant to Section 102 of the Act read with Sections 230 to 232 of the Companies Act 2013 can be obtained free of charge as a Mer Begistered Office of Arvind Limited and/or at the office of the Advocate Mrs. Swatis Soparkar at 301. Shrvaki 10. Opp. SBI Zonal Office. Near Excise Chowky, SM. Road, Ahmedabad 380015 (Qujaratin accordance with second proviso to sub-section; 300 of the Advocate Mrs. Swati and Fule of the Companies (Compromises, Arrangements and Analgamations) Fules, 2016. Head (CMM) CHANGE OF NAME CHANGE OF NAME I Gohil Riddhib Kuldipsinh, Spouse ( No.16027809A Rank RFN Name Goh SUB e SARVALIY/ o.1602/ouc. IFN Name : Gohil uldipshnh Hardevsinh , tesident at village : łana Khokhra Post : Jota Khokhrar Teh : Shogha Dist : Bhavnagar St Gujral Pin : 364050 I Have Change My Name From Gohil Riddhib : RuldepShnh To Gohi Riddhiba Kuleipsinh NARSIBHAI RANCHHODBHAI resident of Village & BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH resident of Village & Post-RAJSITAPUR, Tehsil- DHRANGADHRA, District-SURENDRANAGAI GUJARAT, PIN-363320 hav changed my Daughter nam from NiKI to SARVALIYA NIKIBEN NARSIBHAI vide NCLT has appointed Mr. Bimal Ranjan Garg, Advocate, to act as Chairman of the said Meetings to be held on 30th May, 2025 respectively and in respect of any adjournment or adjournments thereof. be held on 30th May, 2025 respectively and in respect of any adjournment or adjournments thereot.
 Mr. Keshava Khangai. Insoftwarp Professional. has been appointed as the Scruitingter to sorulinization thangarant manarer.
 The Scheme of Arrangement, if approved in the aforesaid Meetings, will be subject to the subsequent approvaliand sanction by NCLT and other regulatory authorities.
 FURTHER NOTICE is hereby given that:
 Pursuant to the directions issued by NCLT by the Order data d<sup>th</sup> April. 2025 read with MCA Clicular, SEBI Circular and the provisions of Section 230(4) and Section 108 of the Companies Act, 2013 read with FUB 20 of the Companies (Management and Administation) Rules. 2014 and Regulation 14 of the SEBI (Listing Ordgalons and Disclosure Requirements) Regulations, 2015, the business as set out in aforesaid Notice is to be transacted by Equity Shancholders. Socium 62 (2015), 2014 and Regulation 14 of the SEBI (Listing Ordgalons and Disclosure Requirements) Regulations, 2015, the business as set out in aforesaid Notice is to be the said Notice dated 1<sup>8th</sup> April. 2025. This facility is being provided to the Secured and Unsecured Creditors of the said Notice dated 1<sup>8th</sup> April. 2025. This facility is being provided to the Secured and Unsecured Creditors having outstanding detor the Company as on cut-off date i.a. 30th April. 2025. This facility is outstanding detor the Secured and Unsecured Creditors having outstanding detor the Campany as on 30<sup>th</sup> April. 2025, being the cut-off date. 2014 April. 2025. This facility is annehotders shall be in propriod to the Velic off data. The voting info of the Secured and Unsecured Creditors and Unsecured Meetings to a mail date 20th April. 2025. The social is a data set as a provide set and set and the secure of the Company as on 30<sup>th</sup> April. 2025, being the cut-off data. The voting info of the Secured and Chese and 20th April. 2025. This facility and Equity sharehotders shall be in proportion to val C.A.(CAA)/11(AHM)2025 Mr. Keshav Khaneja, Insolvency Professional, has been appointed as the Scrutinizer to scrutinize the voting through e-voting during the Meeting, and remote e-voting process in a fair and AND In the matter of Sections 230 to 232 and other applicable provision: of the Companies Act, 2013; Riddhiba Kul Vide Affi No.GJ01304277 AND AND In the matter of Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited. tary Vijay M. Shr CHANGE OF NAME CHANGE OF NAME ARVIND ADVANCED MATERIALS LIMITED My Old Name From Ketan IRAN BEN spouse o -294182Y Rank NB S Name SARVALIYA NARSIBHAI RANCHHODBHAI CIN U52100GJ2015PLC085165) a company incorporated under the Companies Act, 2013 and having its Registered Office at and naving its Hegistered Office at Main Building, Avrind Limited Premiese, Naroda Road, Anrieddabad – 380025 Naroda Road, Anrieddabad – Sandi CLT), has directed to corvene Meeling of the Unsecured Creditors including Creditors towards Lease Liabilities (hereinafter referred to as "Unsecured Creditors including Creditors towards Lease Liabilities (hereinafter referred to as "Unsecured Creditors including Creditors towards Lease Liabilities (hereinafter referred to as "Unsecured Creditors including Creditors towards Lease Liabilities (hereinafter referred to as "Unsecured Creditors in respective sharaftere Company (Meeling), for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Arangement involving transferse Company (Meeling), for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Arangement involving transferse Company (Meeling) for the Unsecured Creditors (Scheme). "In pursuance of the said Order read with latest General circular issued by the Ministry of Cornorate Affarias (MCA) vis.GeneralCircularNo.99/2024 chaid 19<sup>10</sup> September. 2024 (MCA Circular) and as directed therein. further Noice is hereby given that separate Meeting of the Unsecured Creditors of the Applicant Transferse Company is Act, 2013 can be oblained free of charge siths Registered Office of Avina Advanced Materials Limited and/or afthe office of the Advan Arvindbhai Main Building, Arvind Limited Premises Naroda Road, Ahmedabad – 380025 RANCHHODBHAI resident of Village & Post-RAJSITAPUR, Tehsi-DHRANGADHRA, District-SURENDRANAGAI GUJARAT, PIN-363320 hav Patel To New Name is Ketankumar Arvindbhai Pate GUJARAI, PIN-363320 na changed my Name from KIRAN BEN to SARVALIY KIRANBEN NARSIBHAI vi Affidavit dated 26-04-202 before Notary Vijay M. Shr Address: B-302, Pavan Residency, r. Bhadaj Gam, Bha Ahmedabad - 3800 Change Of Name Change Of Name I change my name I change my name from KOKILABEN from KANAIYALAL GANDABHAI KANAIYALAL PRAJAPATI to PRAJAPATI to PRAJAPAT PRAJAPAT KANUBHAI KOKILABEN GANDABHAI KANUBHAI. 15-B. Haridwar 15-B. Haridwar Society, Naroda, Society, Naroda, Ahmedabad Ahmedabad **CHANGE OF NAME CHANGE OF NAME** I UNDERSIGNED BHANUBEN UNDERSIGNED GHANSHYAMBHA GHANSHYAMBHAI GADHIY BHAGVANIBHAL GADHIY DECLARE THAT I WAS KNOWN DECLARE THAT I WAS KNOWN AS BHANUBEN GHANSHYA S GHANSHYAM BHAGVAN CADHIYA TO BHANUBEN GADHIYA TO GHANSHYAMBHA GHANSHYAMBHAI GADHIY BHAGVANJIBHAI GADHIYA SO, NOW ONWARDS LWILL A NOW ONWARDS I WILL R NOWN AS GHANSHYAMBHA BE KNOWN AS BHANUBEN GHANSHYAMBHAI GADHIYA BHAGVANJIBHAI GADHIYA **CHANGE OF NAME CHANGE OF NAME** AND DATE OF BIRTH OF SPOUSE (WIFE) I UNDERSIGNED BINDESH GHANSHYAMBHAI GADHIY HUBEN (EX OF SPOUSI ECLARE THAT I WAS KNOWN NAME OF SPOUSE (WIF OF NO. 2887818W RAN Ex-HAV-NAME HATHALIYA GOVIND KACHARABHAI AS BINDESH GHANSHYAM 10) In case Shareholders have not registered their ernan advised in the strength advised in the respective fields and attach self attested copy of PAN and address proof and in the strength advised i GADHIYA TO BINDESH CHANSHYAMBHAI GADHIY KACHARABHAI Akshrdham Apartment, Block no. 206, Upleta, District Rajkot, State ujarat, Pin 360490, HAV HANGE MY NAME FRC SO, NOW ONWARDS LIVEL BE KNOWN AS BINDESH GHANSHYAMBHAI GADHIYA 
 Atter beams and respective fields and attach self attested copy of Para and assesses cancelled cheque leat

 at
 By clicing on the link below, the Shareholders may register his / her email address ing and mobile number: https://web.in.mpms.mulg.com/EmailReg/Email\_Register.html Forregistration of bank defails, the Shareholders may contact their respective DPs Hobdesk for Individual Shareholders holding securities in demart mode for any technice issues related to login through Depository i.e., NSDL and CDSL, in type

 Hobdesk for Individual Shareholders holding securities in demart mode for any technice issues related to login through Depository i.e., NSDL and CDSL, in type

 Hobdesk defails
 Members facing any technical issue in login can contact
 of the Applicant Transferee Company at <u>www.arvind=amd.comp</u> and on the website of NSUL at <u>www.evoil.nn.edit.com</u>. The remote e-voling commences on Tuasday, 27<sup>th</sup> May, 2025 at 09:00 am and it will end on Thursday, 28<sup>th</sup> May, 2025 at 05:00 pm, During the voling period, Unsecured Creditors of the Company may cost their vole through remote e-voling. The Voling through remote e-voling will not be allowed beyond 5:00 pm, on 28<sup>th</sup> May, 2025. The remote e-voling module shall be disabled by NSUL for voling threarater. Any person who becomes an Unsecured Creditor of Appleant Transferee Company after freageth of the Motice and how coltaration, delt due to them be Ancheant Transferee UnArkont AMBONAL GAVORT A I Yadav Sanjeev Kumar have a correction in my wife Name Kalpna Yadav to Kalpana Sanjeev Kumar Yadav House no 185/f8 village Odhav po. Odhav Distt Ahmedabad State Gujrat pin 382415. affidavit No IN-GJ02185456113079X notary Shila N. Pandya date 24 Apr 2025. 0050265174-MADHUBEN (EXISTING MADHOBEN (EAISTING AME OF SPOUSE (WIFI IN ARMY RECORDS) TO HATHALIYA MADHUBEN GOVIND (PROPOSED I ADOPTEI NEW NAME) AND MY CORRECT DATE OF DIDTUING 10, 40, 40, 40, 72 dispatch of the Notice and have outstanding debt due to them by Applicant Transferer Company as on the cut-off date may cast their votes by following the instructions of e-voting BIRTH IS 19-10-1973 VIDE AFFIDAVIT DATED 26-4-2025 BEFORE Login type Members actaing any technical issue in login can contact NSDL helpdoek by sending a request at <u>voxing @nsdLco.in</u> or call at toll free no. 1800 1020 990 and 1800 22 44 30 Members tacing any technical issue in login can contact CDSL helpdoek.voxing@cdslindia.com or contact at 022-23058736 or 022-23058542-43 Individual Shareholders holding securities in demat mode with NSDL Those Unsecured Creditors who will be present in the Meeting through VC / OAVM facility 005026517 and had not cast their votes on the business through remote e-voting and are otherwise no barred from doing so, shall be eligible to vote through e-voting system available during the Meeting O050265174-I, ASHA BEN LAL W/o No 15370867N EX-SEP PATEL JAYANTILAL PAR-SOTTAM DAS, residence at Palivas, Tei-Manse, Gandhinagar-382630 have changed my name from ASHA BEN LAI DOB 04/12/1972 to ASHABEN PATEL DOB 28/12/1974Affdavit No QU070/2025 BIPIN P. MAKADIA Unsecured Creditors, who have cast their votes by remote e-voting prior to the Meeting may participate in the Meeting through VC / OAVM but shall not be entitled to cast their votes again 8) Individual Shareholders holding securities in demat mode with CDSL Reg.no. 39668 (Nottary) participate in the Meeting through VC/ OWM but shall not be entitled to east their votes again. The Scrutizzer's shall submit a consolidated Sorutinizer's Report the total votes cast in favour of and against the resolutions and invalid votes. If any, after the conclusion of the Meeting to the Chairman of the Meeting or a present authorisately thrin, in writing who shall countersign the same. The results of the Meeting along with the Scrutinizer's Report would be displayed at the Registered Office of Applicant Transferee Company, and on its website al <u>votwarvitor and candid com candid at Card 24 4866 7000</u>. In order to express their views and to seek explanations pertaining to Scheme of Arrangement during the Meeting, the conceand Unsecured Creditors of Applicant Transferee Company, are requested to register themselves as Speaker on or before a days prior to Meeting by sending their name. Id. mobile number at bandesheat avrinding. In case of any queries or issues regarding e-voting, Shareholders, secured creditors and insecured creditors may refer the Frequently Asked Questions and e-voting user manual available at <u>www.evotingindia.com</u> under help section or write as email to <u>evoting@nsdl.com</u> or call on 322-4986 7000.
12) In order to express their views and to seek explanations pertaining to Scheme of Arangement during the Meeting, the concerned Shareholders, Secured Creditors and Unsecured Creditors of Apricant Transferor Company, are requested to register themselves as Speaker on or before 7 days prior to Meeting by sending their name, email it, mobile number, DPID and client ID (if applicable). Folio no, in case of Shareholders at Investor@arvind.in. 10) 0040785882 MPORTANT its. The Indian Express (P) Li e held responsib rify it age incurred as a result of ti mpanies, associations ions. We therefore re Place: Dehradun Date: April 28, 2025 Bimal Ranjan Garg Chairman appointed for meetings Bimal Ranjan Garg Chairman appointed for meetings Place: Dehradun Date: April 28, 2025 ing any monies or entering into any agreements with ad cting on an advertisement in any manner whatsaever. Ahmedabad 

7

### કાચનાન્સિચલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૯ એપ્રિલ, ૨૦૨૫

29

