

30<sup>th</sup> May, 2025

**BSE Limited**

Listing Dept./ Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**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 - 400051

**Security Code : 500101**

**Security ID : ARVIND**

**Symbol : ARVIND**

Dear Sir/Madam,

**Sub.: Proceedings of NCLT convened Meeting of Equity Shareholders of the Company**

Pursuant to the order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") dated 8<sup>th</sup> April, 2025, the separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held on 30<sup>th</sup> May, 2025 at 10 am, 12 noon and 2 pm respectively, through Video Conference / Other Audio-Visual Means for consideration and approval of Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited ('Applicant Transferor Company') to Arvind Advanced Materials Limited ('Applicant Transferee Company') and their respective shareholders and creditors ('Scheme').

The Company provided remote e-voting facility to the shareholders to vote on resolution set out in the notice of the meeting from Tuesday, 27<sup>th</sup> May, 2025 (9:00 a.m.) to Thursday, 29<sup>th</sup> May, 2025 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the meeting through VC / OAVM and had not cast their votes earlier.

Gist of the proceedings is as under:

1. The Meeting of Equity Shareholders of the Company commenced at 10:00 am.
2. Requisite quorum being present, Mr. Bimal Ranjan Garg, Advocate, Chairman appointed for NCLT convened Meeting called the Meeting to order.
3. The Company Secretary introduced the Board Members and Key Managerial Personnel (KMPs) present at the meeting to the shareholders and also apprised the shareholders of the process for conducting the meeting, including the procedure for e-voting during the meeting.
4. The Chairman then delivered his speech and then invited shareholders who had previously registered to speak at the meeting to ask questions.

**REGISTERED OFFICE:**

Arvind Limited  
Naroda Road, Ahmedabad - 382 345, Gujarat, India.  
Phone: +91 79 6826 8000 | Email: [info@arvind.in](mailto:info@arvind.in)  
CIN: L17119GJ1931PLC000093



5. The management replied to all questions of the shareholders pertaining to the Scheme of Arrangement.
6. The meeting was formerly concluded at 10:43 a.m.

The results of remote e-voting and e-voting will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Kindly take the same on your records.

Thanking you

Yours faithfully,  
**For, Arvind Limited**

**Krunal Bhatt**  
**Company Secretary**

**REGISTERED OFFICE:**

Arvind Limited  
Naroda Road, Ahmedabad - 382 345, Gujarat, India.  
Phone: +91 79 6826 8000 | Email: [info@arvind.in](mailto:info@arvind.in)  
CIN: L17119GJ1931PLC000093



Fashioning  
Possibilities