Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L17119GJ1931PLC000093

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ARVIND LIMITED	ARVIND LIMITED
Registered office address	NARODA ROAD,AHMEDABAD,Gujarat,India,382345	NARODA ROAD,AHMEDABAD,Gujarat,India,382345
Latitude details	23.04333	23.04333
Longitude details	72.61352	72.61352

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photograph of RO_1.jpg

(b) *Permanent Account Number (PAN) of the company — AA******8D

(c) *e-mail ID of the company — *****l.bhatt@arvind.in

(d) *Telephone number with STD code — 79******10

(e) Website — www.arvind.com

iv *Date of Incorporation (DD/MM/YYYY) — 01/06/1931

v (a) *Class of Company (as on the financial year end date) — Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) — Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) — Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) — (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) — (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent — 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	

ix * (a) Whether Annual General Meeting (AGM) held — (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) — 16/07/2026

(c) Due date of AGM (DD/MM/YYYY) — 30/09/2026

(d) Whether any extension for AGM granted — ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	95
2	C	Manufacturing	13	Manufacture of Textiles	5

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 22

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U85300GJ2015NPL084020		ARVIND FOUNDATION	Subsidiary	100
2	U92419GJ2021NPL121870		ARVIND INDIGO FOUNDATION	Subsidiary	100
3	U31100GJ1995PTC024599		ARYA OMNITALK WIRELESS SOLUTIONS PRIVATE LIMITED	Subsidiary	50.06
4		C-106519/13	ARVIND NILOY EXPORTS PRIVATE LIMITED	Subsidiary	70
5		-	Arvind Envisol PLC	Subsidiary	100
6		16129	Arvind Enterprises (FZC), U.A.E	Subsidiary	73.13

7		2326977	ARVIND WORLDWIDE INC.	Subsidiary	100
8		01/004557/05	ARVIND LIFESTYLE APPAREL MANUFACTURING PLC	Subsidiary	99.11
9	U13111GJ2024PTC156108		PURFI ARVIND MANUFACTURING INDIA PRIVATE LIMITED	Joint Venture	10
10	U64120PN2003PTC018154		ARYA OMNITALK RADIO TRUNKING SERVICES PRIVATE LIMITED	Joint Venture	49.94
11	U45201KA1995PTC017371		ARUDRAMA DEVELOPMENTS PRIVATE LIMITED	Joint Venture	50
12		0049769537	PVH ARVIND MANUFACTURING PLC	Joint Venture	25
13	U40106DL2022PTC391979		RENEW GREEN (GJ EIGHT) PRIVATE LIMITED	Associate	31.2
14	U29100GJ2008PLC053226		ARVIND ENVISOL LIMITED	Subsidiary	100
15	U17120GJ2013PTC073807		ARVIND OG NONWOVENS PRIVATE LIMITED	Subsidiary	76.72
16	U17120GJ2011PTC066160		ARVIND PD COMPOSITES PRIVATE LIMITED	Subsidiary	51
17	U52609GJ2016PTC093051		ARVIND SPORTS FASHION PRIVATE LIMITED	Subsidiary	90
18	U52390GJ2016PLC085946		ARVIND PREMIUM RETAIL LIMITED	Subsidiary	51
19	U52100GJ2015PLC085165		ARVIND ADVANCED MATERIALS LIMITED	Subsidiary	100
20	U17299GJ2017PLC100201		ARVIND SMART TEXTILES LIMITED	Subsidiary	90
21	U30006GJ1985PLC008289		SYNTEL TELECOM LIMITED	Subsidiary	100
22	U17309GJ2022PTC136996		ARVIND TECHNICAL PRODUCTS PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	674500000.00	262115540.00	262114640.00	262114640.00
Total amount of equity shares (in rupees)	6745000000.00	2621155400.00	2621146400.00	2621146400.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	674500000	262115540	262114640	262114640
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6745000000.00	2621155400.00	2621146400	2621146400

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1000000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference Share Capital	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	10000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1214979.00	260602995	261817974.00	2618179740	2618179740.0	
Increase during the year	0.00	441256.00	441256.00	4412560.00	4412560.00	0.00
i Public Issues	0	0	0.00	00	0	
ii Rights issue	00	0	0.00	00	0	
iii Bonus issue	0	00	0.00	0	0	
iv Private Placement/ Preferential allotment	0	00	0.00	0	00	
v ESOPs	0	296666	296666.00	2966660	2966660	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	00	0	0.00	0	00	
viii Conversion of Debentures	0	00	0.00	0	00	
ix GDRs/ADRs	00	0	0.00	00	0	
x Others, specify Dematerialization of Shares	0	144590	144590.00	1445900	1445900	
Decrease during the year	144590.00	0.00	144590.00	1445900.00	1445900.00	0.00
i Buy-back of shares	0	0	0.00	00	0	
ii Shares forfeited	00	0	0.00	0	00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization Of Shares	144590		144590.00	1445900	1445900	
At the end of the year	1070389.00	261044251.00	262114640.00	2621146400.00	2621146400.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	00	0	
ii Re-issue of forfeited shares	00	0	0.00	0	00	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	00	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE034A01011

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

76323157458

ii * Net worth of the Company

35521441904

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	26365	0.01	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	00	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	00	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	00	0.00	00	0.00

4	Banks	00	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	00	0.00
9	Body corporate (not mentioned above)	103590107	39.52	0	0.00
10	Others Promoter Trust	5014	0.00	0	0.00
	Total	103621486.00	39.53	0.00	0

Total number of shareholders (promoters): 49

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	44591987	17.01	0	0.00
	(ii) Non-resident Indian (NRI)	100	0.00	0	0.00
	(iii) Foreign national (other than NRI)	2899937	1.11	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	230	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	134082	0.05	0	0.00

4	Banks	3138	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	51424245	19.62	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5490786	2.09	0	0.00
10	Others FPI, FII, FB, AIFetc	53948649	20.58	0	0.00
	Total	158493154.00	60.46	0.00	0

Total number of shareholders (other than promoters) 176885

Total number of shareholders (Promoters + Public/Other than promoters) 176934.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	86596
2	Individual - Male	86595
3	Individual - Transgender	0
4	Other than individuals	3743
	Total	176934.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	48	49
Members (other than promoters)	180544	176934
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	3	0	0	0
B Non-Promoter	2	5	1	5	0.05	0.02
i Non-Independent	2	0	1	0	0.05	0
ii Independent	0	5	0	5	0	0.02
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	00	0
ii Investing institutions	0	0	0	00	0	00
iii Government	0	0	00	0	0	00
iv Small share holders	0	0	0	00	0	00
v Others	0	0	00	0	00	0
Total	5	5	4	5	0.05	0.02

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GOKUL MRUGESH JAYKRISHNA	00671652	Director	0	
NILESH BANSILAL MEHTA	00199071	Director	0	
REENA PRAVIN BHAGWATI	00096280	Director	94000	
NIGAM GAUTAMKUMAR SHAH	BCXPS5397A	CFO	47500	
ISMET TEHMESP KHAMBATTA	00030325	Director	0	
NAGESH DINKAR PINGE	00062900	Director	0	
SANJAYBHAI SHRENIKBHAI LALBHAI	00008329	Managing Director	170	
PUNIT SANJAY LALBHAI	05125502	Whole-time director	3714	
KULIN SANJAY LALBHAI	05206878	Whole-time director	0	
JAYESH KANTILAL SHAH	00008349	Whole-time director	147600	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUSHEEL KUMAR KAUL	08208011	Managing Director	09/03/2026	Cessation
GOKUL MRUGESH JAYKRISHNA	00671652	Director	08/09/2025	Appointment
GOKUL MRUGESH JAYKRISHNA	00671652	Director	07/11/2025	Change in designation
NILESH DHIRAJLAL SHAH	01711720	Director	06/05/2025	Cessation
KRUNAL DEVENDRAKUMAR BHATT	AHVPB4783F	Company Secretary	12/01/2026	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/08/2025	191815	94	1.89

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2025	9	9	100
2	29/07/2025	9	9	100
3	08/09/2025	10	10	100
4	07/11/2025	10	10	100
5	30/01/2026	10	7	70

C COMMITTEE MEETINGS

Number of meetings held

28

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2025	4	4	100
2	Audit Committee	29/07/2025	4	3	75
3	Audit Committee	07/11/2025	3	3	100
4	Audit Committee	30/01/2026	3	2	66.67

5	Nomination and Remuneration Committee	15/05/2025	3	3	100
6	Nomination and Remuneration Committee	08/09/2025	3	3	100
7	Nomination and Remuneration Committee	07/11/2025	3	3	100
8	Stakeholder Relationship Committee	07/11/2025	3	3	100
9	Corporate Social Responsibility Committee	15/05/2025	4	4	100
10	Risk Management Committee	29/07/2025	4	4	100
11	Risk Management Committee	30/01/2026	4	4	100
12	Environment, Sustainability and Governance Committee	30/01/2026	3	3	100
13	Management Committee	25/04/2025	4	4	100
14	Management Committee	21/05/2025	4	3	75
15	Management Committee	26/05/2025	4	2	50
16	Management Committee	09/06/2025	4	3	75
17	Management Committee	15/07/2025	4	4	100
18	Management Committee	08/08/2025	4	4	100
19	Management Committee	29/08/2025	4	3	75
20	Management Committee	25/09/2025	4	2	50
21	Management Committee	29/10/2025	4	2	50
22	Management Committee	10/11/2025	4	3	75
23	Management Committee	26/11/2025	4	3	75
24	Management Committee	10/12/2025	4	2	50
25	Management Committee	19/12/2025	4	4	100

26	Management Committee	02/02/2026	4	3	75
27	Management Committee	13/02/2026	4	4	100
28	Management Committee	12/03/2026	4	2	50

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	16/07/2026 (Y/N/NA)
1	GOKUL MRUGESH JAYKRISHNA	3	2	66	0	0	0	Not applicable
2	NILESH BANSILAL MEHTA	5	5	100	9	9	100	Yes
3	REENA PRAVIN BHAGWATI	5	4	80	7	5	71	Yes
4	ISMET TEHMESP KHAMBATTA	5	5	100	6	6	100	Yes
5	NAGESH DINKAR PINGE	5	5	100	6	6	100	Yes
6	SANJAYBHAI SHRENIKBHAI LALBHAI	5	5	100	18	15	83	Yes
7	PUNIT SANJAY LALBHAI	5	5	100	20	16	80	Yes
8	KULIN SANJAY LALBHAI	5	5	100	16	10	62	Yes
9	JAYESH KANTILAL SHAH	5	5	100	23	20	86	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	Mr. Sanjay Lalbhai	Managing Director	29833231	50000000	0	5955683	85788914.00
2	Mr. Punit Lalbhai	Whole-time director	25479134	39517000	0	2935920	67932054.00
3	Mr. Kulin Lalbhai	Whole-time director	24918334	39517000	0	3492663	67927997.00
4	Mr. Jayesh Shah	Whole-time director	22572646	10500000	0	3000506	36073152.00
	Total		102803345.00	139534000.00	0.00	15384772.00	257722117.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Nigam Shah	CFO	20470792	0	0	4477556	24948348.00
	Total		20470792.00	0.00	0.00	4477556.00	24948348.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ms. Ismet Khambatta	Director	0	650000	0	390000	1040000.00
2	Mr. Nagesh Pinge	Director	0	1200000	0	390000	1590000.00
3	Mr. Nilesh Mehta	Director	0	750000	0	450000	1200000.00
4	Ms. Reena Bhagwati	Director	0	750000	0	320000	1070000.00
5	Mr. Gokul Mrugesh Jaykrisha	Director	0	308905	0	70000	378905.00
	Total		0.00	3658905.00	0.00	1620000.00	5278905.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ◯ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 176908

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ARVIND LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	N.V Kathiria
Date (DD/MM/YYYY)	16/07/2026
Place	Ahmedabad

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	3*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	CMMPS9246L
*(b) Name of the Designated Person	PRITESH MAHENDRAKUMAR SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 30/07/2014 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*8*4*

***To be digitally signed by**

◯ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number	
Certificate of practice number	7*9*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4636833
eForm filing date (DD/MM/YYYY)	16/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company