

29<sup>th</sup> April, 2024

To,  
**BSE Limited**  
Listing Dept./ Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**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 - 400051

**Symbol : ARVIND**

Dear Sir / Madam,

**Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, **6<sup>th</sup> May, 2024**, inter alia, to consider following items:

1. To approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2024,
2. To recommend final dividend, if any, on equity shares of the company for the financial year ended on 31<sup>st</sup> March, 2024.

You are requested to take the above on record.

Thanking you

**Yours faithfully,**  
**For, Arvind Limited**

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

