

8th August, 2025

BSE Limited

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

Security Code : 500101

Security ID : ARVIND

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol : ARVIND

Dear Sir/Madam,

Subject: Proceedings of Annual General Meeting of the Company.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday, 8th August 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2025 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaring final dividend on equity shares of the Company for the financial year ended 31st March, 2025.
3. Ordinary Resolution for re-appointment of Mr. Sanjay Lalbhai (DIN: 00008329), a Director retiring by rotation.
4. Ordinary Resolution for re-appointment of Mr. Jayesh Shah (DIN: 00008349), a Director retiring by rotation.
5. Ordinary Resolution for appointment of M/s. Hitesh Buch & Associates, Company Secretaries as a Secretarial Auditor of the Company.
6. Ordinary Resolution for ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2026.

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of Annual General Meeting from Tuesday, 5th August, 2025 (9:00 a.m.) to Thursday, 7th August, 2025 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:35 A.M.

Kindly take the same on records.

Thanking you

**Yours faithfully,
For, Arvind Limited**

**Krunal Bhatt
Company Secretary**

REGISTERED OFFICE:

Arvind Limited
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CIN: L17119GJ1931PLC000093



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