

August 19, 2026

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

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

**Security Code: 542484**  
**Security ID: ARVINDFASN**

**Symbol: ARVINDFASN**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")– Appointment of Statutory Auditors in Material Subsidiary – Arvind Lifestyle Brands Limited**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), we hereby inform you that the shareholders of Arvind Lifestyle Brands Limited, a material subsidiary of the Company, at its Annual General Meeting held on August 19, 2026 have approved the re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No.: 117365W) as the Statutory Auditors for a second term of 5 (five) consecutive years, to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2030-31.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as "**Annexure 1**"

This is for your information and records.

Thanking you,

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

**Lipi Jha**  
**Company Secretary**



**Annexure 1**

**Details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sl. No. | Particulars                                                                                                                | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of Material Subsidiary                                                                                                | Arvind Lifestyle Brands Limited                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2       | Name of Auditor                                                                                                            | Deloitte Haskins & Sells, Chartered Accountants                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3       | Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation</del> , removal, death or otherwise       | Re-Appointment upon completion of first term of 5 years.                                                                                                                                                                                                                                                                                                                                                                                                             |
| 4       | Date of <del>appointment</del> /re-appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment; | Re-appointed as the Statutory Auditor on August 19, 2026 for a second term of 5 (five) consecutive years to hold the office from the conclusion of this 30th Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2030-31 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors and the Auditors. |
| 5       | Brief profile (in case of appointment)                                                                                     | Deloitte Haskins & Sells was constituted in 1997 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 117365W and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is at 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.                                                                                        |
| 6       | Disclosure of relationships between directors (in case of appointment of a director).                                      | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

**REGISTERED OFFICE:**

Arvind Fashions Limited  
Arvind Limited Premises, Naroda Road,  
Ahmedabad - 382 345, Gujarat, India.  
Phone: +91 79 6826 8000  
Email: info@arvindfashions.com  
CIN: L52399GJ2016PLC085595



**CORPORATE OFFICE:**

8<sup>th</sup> Floor, DuParc Trinity, 17, MG Road,  
Bangalore - 560 001, Karnataka, India.  
Phone: +91 80 4155 0601