Ref. No. AL/SECT/2026-27/67

September 22, 2026

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

Symbol : ARVIND

Dear Sir / Madam,

Sub.: Proceedings of the Annual General Meeting (AGM) of the Company held on Tuesday, September 22, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Annual General Meeting (AGM) of the members of Arvind Limited was held today, i.e., Tuesday, September 22, 2026, commenced at 11:00 a.m. (IST) and concluded at 11:52 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Pursuant to Regulation 30 of the SEBI Listing Regulations, the summary of the proceedings along with the resolutions transacted at the AGM is enclosed herewith as **Annexure A**.

The Company has provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, September 19, 2026 (9.00 a.m.) to Monday, September 21, 2026 (5.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations along with the Scrutinizer's Report will be submitted separately in due course.

The intimation is also being made available on the website of company at www.arvind.com.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For, Arvind Limited

Pritesh M Shah
Digitally signed by Pritesh M Shah
Date: 2026.09.22 17:21:40 +05'30'

Pritesh Shah
Company Secretary

REGISTERED OFFICE:
Arvind Limited
Naroda Road, Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000 | Email: info@arvind.in
CIN: L17119GJ1931PLC000093

Fashioning Possibilities

ANNEXURE A

DETAILS OF PROCEEDINGS OF THE AGM

Sr. No.	Particulars	Details
1	Date of the AGM	Tuesday, September 22, 2026
2	Total number of shareholders as on record date	1,99,714 (As on Cut-off date i.e. September 15, 2026)
3	No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility: • Promoters and Promoter Group • Public	 • 03 • 81

DETAILS OF RESOLUTIONS TRANSACTED AT THE AGM

Sr. No.	Particulars	Type of Resolution
1	Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2026 and Reports of Directors and Auditors thereon.	Ordinary Resolution
2	Declaration of final dividend on equity shares of the Company for the financial year ended 31st March, 2026.	Ordinary Resolution
3	Re-appointment of Mr. Punit Lalbhai (DIN: 05125502), a Director retiring by rotation.	Ordinary Resolution
4	Re-appointment of Mr. Kulin Lalbhai (DIN: 05208349), a Director retiring by rotation.	Ordinary Resolution
5	Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2026.	Ordinary Resolution
6	Payment of Commission to the Director(s) of the Company who is / are neither in the Wholetime employment nor Managing Director(s), in accordance with and up to the limits not exceeding 1% of the Net Profits of the Company.	Special Resolution

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