

Ref. No. AL/SECT/2026-27/35

30th June, 2026

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

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

Security Code : 500101
Security ID : ARVIND

Symbol : ARVIND

Dear Sir / Madam,

Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 3rd July, 2026**, inter alia, to consider and evaluate proposal for raising of funds by way of issue of equity shares through, inter alia, qualified institutions placements, further public issue, rights issue, preferential issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory /regulatory / other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

The trading window for dealing in the securities of the Company will be closed with immediate effect i.e. from 30th June, 2026 till the expiry of 48 hours after the conclusion of the Board meeting for Unaudited Financial Results for the quarter ending on 30th June, 2026.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For, Arvind Limited

Pritesh Shah
Company Secretary

