

May 06, 2026

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Security Code: 542484
Security ID: ARVINDFASN

To,
National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
Symbol: ARVINDFASN

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors of Arvind Fashions Limited (“the Company”) held on May 06, 2026

Ref: Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

In continuation of our letter dated April 30, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today (i.e. on May 06, 2026) has, *inter alia* approved the re-appointment of M/S. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No: 117365W) as the Statutory Auditors of the Company for the second term of five (5) consecutive years from the conclusion of 11th Annual General Meeting until the conclusion of 16th Annual General Meeting as recommended by the Audit Committee and subject to the approval of the members of the Company at the ensuing 11th Annual General Meeting.

Pursuant to Regulations 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby enclose the following:

- i. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure A" for re-appointment of M/S. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No: 117365W) as the Statutory Auditors of the Company for the second term of five (5) consecutive years.

The above documents will also be uploaded on company's website at <https://www.arvindfashions.com/>

This is for your information and records.

Thanking you,

For Arvind Fashions Limited

Lipi Jha
Company Secretary
Encl: As above.



Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure- A

Sr. No.	Particulars	Details
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/S Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.
	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the re-appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No: 117365W), as the Statutory Auditors of the Company for second term of five (5) consecutive years i.e. from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting, subject to approval of the Members.
	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.”
	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



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