

Ref. No. AL/SECT/2026-27/16

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

**Symbol : ARVIND**

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting**

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Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held today, i.e. on Friday, May 15, 2026, inter alia, has approved the following:

**(i) Financial results:**

Approved the Audited Financial Results (Standalone and Consolidated) of the Company prepared as per Indian Accounting Standard (Ind-AS) along with Auditors' Report thereon for the quarter and financial year ended March 31, 2026. A copy of the audited financial results along with the Auditors' Report are enclosed herewith.

We would like to inform you that Statutory Auditors have issued their Audit Reports with unmodified opinion on Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.

**(ii) Recommendation of final dividend:**

Recommended final dividend at the rate of Rs. 4.50/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting ('AGM').

**(iii) Alteration in the Object Clause of Memorandum of Association of the Company:**

Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of new object clause as detailed herein below in Annexure A, subject to approval of shareholders.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to alteration in Memorandum of Association is enclosed as **Annexure A**.

The above information will also be available on the website of the Company at <https://www.arvind.com/>.

The Board Meeting commenced at 5:15 P.M. and concluded at 6:20 P.M. We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2026 and the date from which dividend, if approved by the shareholders, will be paid.

Kindly take the above information on record and acknowledge.

Thanking you

**Yours faithfully,  
For, Arvind Limited**

**Pritesh Shah**  
**Company Secretary**  
Encl. – As above

## Annexure A

### **Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of new object clause:**

Sr. No.	Particulars	Details
1.	Proposed sub-clause (v) after the existing sub-clause (u) in Clause III (2) of the Memorandum of Association of the Company.	<p><b>sub-clause (v):</b></p> <p>To provide all kinds of services including business transformation services and relating to back office whether in India or abroad, directly or indirectly through any other entity, including Finance &amp; Accounts, Human Resources, Information Technology Services (ITS), Information Technology Enabled Services (ITeS), Digital Transformation Services (DTS), Data Entry, Processing, Mining &amp; Analytics, Business Process Management, Services &amp; Consulting, supply-chain, procurement, strategic sourcing, vendor management, contract management, supply chain planning, logistics coordination, administrative support, logistical and other support services of all kinds on shared basis or otherwise including those relating to accounting, treasury, pay roll processing, billing, invoicing, accounts receivable, accounts payable, statutory and regulatory payments, taxation (including direct and indirect taxes), fund flow management, banking, financial services, foreign exchange, Master Data Management, development and management of digital platforms, applications, communication systems, and integrated technology solutions, Marketing, Human resources management such as employee lifecycle management, compensation &amp; benefits, learning &amp; development, performance management, and HR operations, any other services by whatever name called including any business process, whether existing today or may become in-vogue in future, which may be a part of any business functioning today or in future and each and every sub process of those processes and computer related services including hardware, software, humanware, networking, information systems development, information technology infrastructure, travel desk, inbound and outbound logistics, conferences, seminars, meetings and similar events management, facility maintenance, documents, records and information processing and to provide globally managed data networks and related services, including but not limited to business process management and outsourcing services, shared services, process re-engineering, transformation programs cloud services, cybersecurity, enterprise systems, infrastructure management, software development, application management, and related advisory services customer care centers, managed services, customer relationship management, back office processing, data entry, medical transcription, IT services, multimedia services, internet based services, interface services applications including all types of end to end integrated solutions involving information systems, developing, designing, marketing of communication platform(s), with features and functionality including those related to social, commerce, messaging, communication and to engage in all businesses as may be related or ancillary to the aforesaid business areas.</p>

**REGISTERED OFFICE:**

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 CIN: L17119GJ1931PLC000093



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