Ref. No. AL/SECT/2026-27/68

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.: Submission of Voting Results of the Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the Annual General Meeting (AGM) of the Company held on Tuesday, September 22, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.arvind.com and on the website of National Securities Depository Limited, www.evoting.nsdl.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 18:37:07 +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

PCS Hitesh Buch & Associates
Company Secretaries
310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman
Annual General Meeting of members of **Arvind Limited ("the Company")** held on Tuesday, September 22, 2026 at 11.00 a.m. (IST)

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the Annual General Meeting of the Company:

1. **<u>Appointment as Scrutinizer:</u>**

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the Annual General Meeting ("**AGM**") of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. **<u>AGM and Voting:</u>**

2.1 The Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 05, 2020 lastly amended by Circular No. 03/2025 dated September 22, 2025 **("MCA Circulars for General Meetings")** and the Securities and Exchange Board of India ("**SEBI**") vide its Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 03, 2024 **("SEBI Circulars for General Meetings")**, permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue.

2.2 The AGM of the members of the Company was held on Tuesday, September 22, 2026 at 11.00 a.m. (IST) through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with MCA Circulars for General Meetings and SEBI Circulars for General Meetings vide Notice dated May 15, 2026. The votes were cast through remote e-voting and e-voting at the AGM.

2.3 The management of the Company is responsible for ensuring compliance of the requirements of the Companies Act, 2013 and the Rules made thereunder, Secretarial Standards for General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars for General Meetings, SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("LODRR")** with regard to convening and holding the AGM.

3. **<u>Voting Rights:</u>**

3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company, individual letters were sent as required under LODRR (as amended).

3.2 The voting rights were reckoned as on Tuesday, September 15, 2026 being the Cut-off Date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

Hitesh Diwakerbhai Buch
Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.09.22 17:40:36 +05'30'

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

4. **Voting Process:**

4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through remote e-voting and e-voting at the AGM.

4.2 The voting through remote e-voting was open from 9.00 a.m. Saturday, September 19, 2026 up to 5.00 p.m. Monday, September 21, 2026.

4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the members to exercise their votes.

5. After the time granted to the members to exercise their votes, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 12.10 p.m. on September 22, 2026.

6. **Voting Result:**
We are submitting our combined report on remote e-voting and e-voting at the AGM in respect of following matters:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes
		No. of Shares / votes	% of total votes cast	No. of Shares / votes	% of total votes cast	
ORDINARY BUSINESS						
Item No. 1 Ordinary Resolution: To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended 31st March, 2026 and the reports of the Directors and Auditors thereon.	Remote e-voting	205020297	99.9999	129	0.0001	1059981
	e-voting at the AGM	50	0	0	0	0
Total		**205020347**	**99.9999**	**129**	**0.0001**	**1059981**
Item No. 2 Ordinary Resolution: To declare dividend on equity shares for the Financial Year ended March 31, 2026.	Remote e-voting	205833994	99.9998	329	0.0002	1059981
	e-voting at the AGM	50	0	0	0	0
Total		**205834044**	**99.9998**	**329**	**0.0002**	**1059981**
Item No. 3 Ordinary Resolution: To appoint a Director in place of Mr. Punit Lalbhai (DIN: 05125502), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	203443311	98.8510	2364711	1.1490	1059981
	e-voting at the AGM	50	0	0	0	0
Total		**203443361**	**98.8510**	**2364711**	**1.1490**	**1059981**

Hitesh Diwakerbhai Buch
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Date: 2026.09.22 17:41:32 +05'30'

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes
		No. of Shares / votes	% of total votes cast	No. of Shares / votes	% of total votes cast	
Item No. 4 Ordinary Resolution: To appoint a Director in place of Mr. Kulin Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	200686048	97.5113	5121899	2.4887	1059981
	e-voting at the AGM	50	0	0	0	0
Total		**200686098**	**97.5113**	**5121899**	**2.4887**	**1059981**
SPECIAL BUSINESS						
Item No. 5 Ordinary Resolution: To ratify the remuneration of Cost Auditors	Remote e-voting	205747045	99.9996	902	0.0004	1059981
	e-voting at the AGM	50	0	0	0	0
Total		**205747095**	**99.9996**	**902**	**0.0004**	**1059981**
Item No. 6 Special Resolution: To approve remuneration payable to Non-Executive Directors	Remote e-voting	205806480	99.9993	1467	0.0007	1059981
	e-voting at the AGM	50	0	0	0	0
Total		**205806530**	**99.9993**	**1467**	**0.0007**	**1059981**

Note: *1. The abstained votes in respect of each of the above resolutions are not considered.*
2. The invalid votes are without authorization and are not considered in the report.

The electronic record / data has been sent to the Company Secretary of the Company for his record.

Hitesh Diwakerbhai Buch
Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.09.22 17:39:52 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
Peer Review Cert. No. 8039/2026
UDIN: F003145H001565277

Ahmedabad | September 22, 2026

Pritesh M Shah
Digitally signed by Pritesh M Shah
Date: 2026.09.22 18:36:37 +05'30'

Submitted to the Chairman of the Company through
CS Pritesh Shah, Company Secretary

Voting Results of Annual General Meeting of Arvind Limited

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind Limited
Date of Annual General Meeting	September 22, 2026
Voting start date	September 19, 2026
Voting end date	September 21, 2026
Total number of Members as on record date - September 15, 2026	199714
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	3
Public	81

Agenda - wise disclosure

Resolution required: Ordinary	**1)Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2026 and Reports of Directors and Auditors thereon.**
Whether Promoter /Promoter Group are interested in the Agenda / resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E -Voting**	103621486	100824972	97.3012	100824972	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**103621486**	**100824972**	**97.3012**	**100824972**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	105862437	98505105	93.0501	98505105	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**105862437**	**98505105**	**93.0501**	**98505105**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	62556707	5690349	9.0963	5690220	129	99.9977	0.0023
	Poll	0	50	0.0000	50	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**62556707**	**5690399**	**9.0964**	**5690270**	**129**	**99.9977**	0.0023
Total		**272040630**	**205020476**	**75.3639**	**205020347**	**129**	**99.9999**	**0.0001**

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	1055912
Public - Non Insitutions	4069

Agenda - wise disclosure

Resolution required: Ordinary	**2) Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2026.**
Whether Promoter /Promoter Group are interested in the Agenda / resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E -Voting**	103621486	100824972	97.3012	100824972	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**103621486**	**100824972**	**97.3012**	**100824972**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	105862437	99319016	93.8189	99319016	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**105862437**	**99319016**	**93.8189**	**99319016**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	62556707	5690335	9.0963	5690006	329	99.9942	0.0058
	Poll	0	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**62556707**	**5690385**	**9.0964**	**5690056**	**329**	**99.9942**	**0.0058**
Total		**272040630**	**205834373**	**75.6631**	**205834044**	**329**	**99.9998**	**0.0002**

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	1055912
Public - Non Insitutions	4069

Agenda - wise disclosure								
Resolution required: Ordinary				**3) Re-appointment of Mr. Punit Lalbhai as Director of the Company, liable to retire by rotation.**				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E -Voting**	103621486	100824972	97.3012	100824972	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**103621486**	**100824972**	**97.3012**	**100824972**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	105862437	99292716	93.7941	96928406	2364310	97.6188	2.3812
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**105862437**	**99292716**	**93.7941**	**96928406**	**2364310**	**97.6188**	**2.3812**
Public Non Institutions	**E -Voting**	62556707	5690334	9.0963	5689933	401	99.9930	0.0070
	Poll	0	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**62556707**	**5690384**	**9.0964**	**5689983**	**401**	**99.9930**	**0.0070**
Total		**272040630**	**205808072**	**75.6534**	**203443361**	**2364711**	**98.8510**	**1.1490**

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	1055912
Public - Non Insitutions	4069

Agenda - wise disclosure

Resolution required: Ordinary				**4) Re-appointment of Mr. Kulin Lalbhai as Director of the Company, liable to retire by rotation.**				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E -Voting**	103621486	100824972	97.3012	100824972	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**103621486**	**100824972**	**97.3012**	**100824972**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	105862437	99292716	93.7941	94171218	5121498	94.8420	5.1580
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**105862437**	**99292716**	**93.7941**	**94171218**	**5121498**	**94.8420**	**5.1580**
Public Non Institutions	**E -Voting**	62556707	5690259	9.0962	5689858	401	99.9930	0.0070
	Poll	0	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**62556707**	**5690309**	**9.0963**	**5689908**	**401**	**99.9930**	**0.0070**
Total		**272040630**	**205807997**	**75.6534**	**200686098**	**5121899**	**97.5113**	**2.4887**

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	1055912
Public - Non Insitutions	4069

Agenda - wise disclosure								
Resolution required: Ordinary				**5) Ratification of the remuneration of Kiran J. Mehta and Co., Cost Accountants for the Financial Year ending March 31, 2027**				
Whether Promoter /Promoter Group are interested in the Agenda / resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E -Voting**	103621486	100824972	97.3012	100824972	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**103621486**	**100824972**	**97.3012**	**100824972**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	105862437	99292716	93.7941	99292716	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**105862437**	**99292716**	**93.7941**	**99292716**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	62556707	5690259	9.0962	5689357	902	99.9841	0.0159
	Poll	0	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**62556707**	**5690309**	**9.0963**	**5689407**	**902**	**99.9841**	**0.0159**
Total		**272040630**	**205807997**	**75.6534**	**205807095**	**902**	**99.9996**	**0.0004**

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	1055912
Public - Non Insitutions	4069

Agenda - wise disclosure

Resolution required: Special	**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 one percent of the Net Profits of the Company.**
Whether Promoter /Promoter Group are interested in the Agenda / resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E -Voting**	103621486	100824972	97.3012	100824972	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**103621486**	**100824972**	**97.3012**	**100824972**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	105862437	99292716	93.7941	99292716	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**105862437**	**99292716**	**93.7941**	**99292716**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	62556707	5690259	9.0962	5688792	1467	99.9742	0.0258
	Poll	0	50	0.0001	50	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	**62556707**	**5690309**	**9.0963**	**5688842**	**1467**	**99.9742**	**0.0258**
Total		**272040630**	**205807997**	**75.6534**	**205806530**	**1467**	**99.9993**	**0.0007**

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	1055912
Public - Non Insitutions	4069