August 19, 2026

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 542484
Security ID: ARVINDFASN

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 - 400 051

Symbol: ARVINDFASN

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held today, i.e., Wednesday, August 19, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution for adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Auditors thereon.

3. Ordinary Resolution for declaring a Dividend on fully paid-up Equity Shares for the financial year ended March 31, 2026. The Board of Directors have recommended a Dividend of Rs. 1.60/- (One Rupee and Sixty Paise only) per fully paid-up equity share of Rs. 4 each.

4. Ordinary Resolution for appointment of a Director in place of Mr. Kulin Sanjay Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for reappointment.

5. Ordinary Resolution for appointment of a Director in place of Mr. Punit Sanjay Lalbhai (DIN: 05125502), who retires by rotation and being eligible, offers himself for reappointment.

6. Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years to hold office from the conclusion of this 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company to be held in the year 2031.

7. Special Resolution for approval of payment of Commission to the Non-Executive Directors of the Company up to the limits not exceeding 1% as laid down under the provisions of Section 197 of Companies Act 2013, for a period of 3 years from April 01, 2026 till March 31, 2029.

   The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of Annual General Meeting from Sunday, August 16, 2026 (9:00 a.m.) to Tuesday, August 18, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately. The Annual General Meeting commenced at 02:30 P.M. and concluded at 02:58 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

LIPI JHA Digitally signed by LIPI JHA Date: 2026.08.19 17:34:21 +05'30'

Lipi Jha
Company Secretary