

Ref. No. AL/SECT/2026-27/33

22nd 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.: Alteration in the Memorandum of Association of the Company

With reference to our Outcome of Board Meeting dated 15th May, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the shareholders, through postal ballot/remote e-voting ended on Friday, 19th June, 2026, have approved the Special Resolution, inter-alia, with respect to **“Alteration in the Object Clause of Memorandum of Association of the Company”**.

The details required as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure A**.

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

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

Summary of amendment in the Memorandum of Association of the Company:

| Sr. No. | Particulars | Brief Details |
|---------|--|--|
| 1. | Inserted sub-clause (v) after the existing sub-clause (u) in Clause III (2) of the Memorandum of Association of the Company. | <p>sub-clause (v):</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 & Accounts, Human Resources, Information Technology Services (ITS), Information Technology Enabled Services (ITeS), Digital Transformation Services (DTS), Data Entry, Processing, Mining & Analytics, Business Process Management, Services & 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 & benefits, learning & 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:

Arvind Limited
 Naroda Road, Ahmedabad - 382 345, Gujarat, India.
 Phone: +91 79 6826 8000 | Email: info@arvind.in
 CIN: L17119GJ1931PLC000093



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