

Ref. No. AL/SECT/2026-27/43

August 3, 2026

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Symbol: ARVIND

Scrip Code: 500101

Dear Sir/ Madam,

Re: Qualified institutions placement (“QIP” or “Issue”) of equity shares of face value of ₹10 each (the “Equity Shares”) by Arvind Limited (“Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, as amended (“Companies Act”), including the rules made thereunder.

Sub: Outcome of the meeting of the Finance Committee of the Company

We wish to inform you that pursuant to the approval of the Board of Directors of the Company (the “**Board**”) at its meeting held on July 3, 2026, and approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution passed through Postal Ballot on August 2, 2026, the **Finance Committee** of the Board of the Company, in its meeting held today, i.e., August 3, 2026, has *inter alia* considered and approved the following:

- (i) authorizing the opening of the proposed Issue today, i.e., on August 3, 2026, to eligible qualified institutional buyers through a qualified institutions placement under Chapter VI of the SEBI ICDR Regulations and Section 42 of the Companies Act, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended;
- (ii) approved the floor price for the Issue, being ₹ 518.58 per Equity Share (“**Floor Price**”), based on the pricing formula as prescribed under Regulation 176 of the SEBI ICDR Regulations; and
- (iii) approved and adopted the Preliminary Placement Document dated August 3, 2026 (“**Preliminary Placement Document**”) and the draft of the application form, in connection with the QIP.

We further wish to inform you that **Finance Committee** has fixed the ‘Relevant Date’ for the purpose of the QIP, in terms of Regulation 171(b)(i) of the SEBI ICDR Regulations, is August 3, 2026; and accordingly, the Floor Price in respect of the aforesaid QIP, based on the pricing formula as prescribed under Regulation 176(1) of the SEBI ICDR Regulations, is ₹ 518.58 per Equity Share. Pursuant to Regulation 176(1) of the SEBI ICDR Regulations and special resolution of the Shareholders dated August 2, 2026, the Company may, at its discretion, offer a discount of not more than 5% (five percent) on the Floor Price so calculated for the QIP. The Issue price will be determined by the Company in consultation with the lead manager appointed in relation to the Issue.

The meeting of the **Finance Committee** commenced at 5.30 p.m. and concluded at 6:30 p.m.

In this relation, we will file the Preliminary Placement Document with your office.



Further, as per our 'Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' ("**Code**"), the trading window for dealing in the securities of the Company had already been closed till 48 hours after the conclusion of Board Meeting to be held for unaudited financial results.

We request you to take the above on record pursuant to compliance under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

A copy of the Preliminary Placement Document dated August 3, 2026 is also being made available on the website of the Company at www.arvind.com.

Thanking you,

Yours faithfully

For Arvind Limited

Pritesh Shah
Company Secretary