

Ref. No. AL/SECT/2026-27/32

22<sup>nd</sup> June, 2026

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

**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 - 400 051.

**Symbol: ARVIND**

Dear Sir / Madam,

**Sub.: Results of Postal Ballot**

**Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our Postal Ballot notice dated 15<sup>th</sup> May, 2026 seeking approval of members of the Company by way of Ordinary / Special Resolutions for items enumerated in the following table, we hereby submit the voting results and report of the Scrutinizer on Postal Ballot conducted by the Company.

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Nigam Shah (DIN: 10056383) as a Director of the Company.	Ordinary Resolution
2.	Appointment of Nigam Shah (DIN: 10056383) as a Director and Whole-time Director (designated as an Executive Director) of the Company and payment of remuneration.	Special Resolution
3.	Alteration in Object Clause of the Memorandum of Association of the Company.	Special Resolution

The aforesaid resolutions have been approved by members with approximately 99% or more of total votes polled in favour and shall be deemed to have been passed on 19<sup>th</sup> June, 2026, being the last date of e-voting period.

**REGISTERED OFFICE:**

Arvind Limited  
 Naroda Road, Ahmedabad - 382 345, Gujarat, India.  
 Phone: +91 79 6826 8000 | Email: info@arvind.in  
 CIN: L17119GJ1931PLC00093



Fashioning  
Possibilities

The intimation is also being uploaded on Company's website at [www.arvind.com](http://www.arvind.com).

You are requested to take the same on your records.

Thanking you,

**Yours faithfully,  
For Arvind Limited**

**Pritesh Shah  
Company Secretary**

Encl.: As above

**REGISTERED OFFICE:**

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



Fashioning  
Possibilities

## Results of Postal Ballot

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

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	May 15, 2026
Voting start date	May 21, 2026
Voting end date	June 19, 2026
Total number of Members as on record date (Cut-off date for ascertaining voting rights of Members May 15, 2026)	177989
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	Not Applicable
Promoters & Promoter Group	-
Public	-

### Agenda - wise disclosure

Resolution required: Ordinary		Appointment of Mr. Nigam Shah (DIN: 10056383) as a Director 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	103166486	99.5609	103166486	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
	<b>Total</b>	<b>103621486</b>	<b>103166486</b>	<b>99.5609</b>	<b>103166486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E -Voting	94818557	89065779	93.9329	87850891	1214888	98.6360	1.3640
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>94818557</b>	<b>89065779</b>	<b>93.9329</b>	<b>87850891</b>	<b>1214888</b>	<b>98.6360</b>	<b>1.3640</b>
Public Non Institutions	E -Voting	63674597	6074627	9.5401	6070492	4135	99.9319	0.0681
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>63674597</b>	<b>6074627</b>	<b>9.5401</b>	<b>6070492</b>	<b>4135</b>	<b>99.9319</b>	<b>0.0681</b>
<b>Total</b>		<b>262114640</b>	<b>198306892</b>	<b>75.6565</b>	<b>197087869</b>	<b>1219023</b>	<b>99.3853</b>	<b>0.6147</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	91424

## Results of Postal Ballot

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

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	May 15, 2026
Voting start date	May 21, 2026
Voting end date	June 19, 2026
Total number of Members as on record date (Cut-off date for ascertaining voting rights of Members May 15, 2026)	177989
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	Not Applicable
Promoters & Promoter Group	-
Public	-

### Agenda - wise disclosure

Resolution required: Special				Appointment of Nigam Shah (DIN: 10056383) as a Director and Whole-time Director (designated as an Executive Director) of the Company and payment of remuneration.				
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	103166486	99.5609	103166486	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
	<b>Total</b>	<b>103621486</b>	<b>103166486</b>	<b>99.5609</b>	<b>103166486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E -Voting	94818557	89065779	93.9329	87931541	1134238	98.7265	1.2735
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>94818557</b>	<b>89065779</b>	<b>93.9329</b>	<b>87931541</b>	<b>1134238</b>	<b>98.7265</b>	<b>1.2735</b>
Public Non Institutions	E -Voting	63674597	6074427	9.5398	6070080	4347	99.9284	0.0716
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>63674597</b>	<b>6074427</b>	<b>9.5398</b>	<b>6070080</b>	<b>4347</b>	<b>99.9284</b>	<b>0.0716</b>
<b>Total</b>		<b>262114640</b>	<b>198306692</b>	<b>75.6565</b>	<b>197168107</b>	<b>1138585</b>	<b>99.4258</b>	<b>0.5742</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	91424

## Results of Postal Ballot

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

<b>Name of the Company</b>	Arvind Limited
<b>Date of Postal Ballot Notice</b>	May 15, 2026
<b>Voting start date</b>	May 21, 2026
<b>Voting end date</b>	June 19, 2026
<b>Total number of Members as on record date (Cut-off date for ascertaining voting rights of Members May 15, 2026)</b>	177989
<b>No. of Members present in the meeting either in person or through proxy</b>	Not Applicable
Promoters & Promoter Group	-
Public	-
<b>No. of Members attended the meeting through Video Conferencing</b>	Not Applicable
Promoters & Promoter Group	-
Public	-

### Agenda - wise disclosure

<b>Resolution required: Special</b>				<b>Alteration in Object Clause of Memorandum of Association of the Company</b>				
<b>Whether Promoter /Promoter Group are interested in the Agenda / resolution?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	103621486	103166486	99.5609	103166486	0	100.0000	0.0000
	<b>Poll</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>103621486</b>	<b>103166486</b>	<b>99.5609</b>	<b>103166486</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E -Voting</b>	94818557	89065779	93.9329	89065779	0	100.0000	0.0000
	<b>Poll</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>94818557</b>	<b>89065779</b>	<b>93.9329</b>	<b>89065779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E -Voting</b>	63674597	6074327	9.5396	6069502	4825	99.9206	0.0794
	<b>Poll</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>63674597</b>	<b>6074327</b>	<b>9.5396</b>	<b>6069502</b>	<b>4825</b>	<b>99.9206</b>	<b>0.0794</b>
<b>Total</b>		<b>262114640</b>	<b>198306592</b>	<b>75.6564</b>	<b>198301767</b>	<b>4825</b>	<b>99.9976</b>	<b>0.0024</b>

**Note:** The aforesaid resolution was passed with requisite majority.

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	91424



**Scrutinizer's Report**  
(Postal Ballot conducted through e-voting)

To,  
The Chairman  
Arvind Limited  
[CIN: L17119GJ1931PLC000093]  
Naroda Road  
Ahmedabad - 382345

**Sub: Report on the E-voting conducted through Postal Ballot**

Dear Sir,

**1. Appointment as Scrutinizer:**

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot under the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**") as amended from time to time and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, lastly amended by General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("**SEBI Circular**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force in respect of the resolutions contained in the Postal Ballot Notice dated 15<sup>th</sup> May 2026 ("**Notice**").

Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) 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. Voting through Postal Ballot:**

- 2.1 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, SS-2, the Circulars issued by the MCA ("**MCA Circulars**") from time to time and the applicable regulations of Listing Regulations relating to voting through postal ballot on the resolution contained in the Notice.
- 2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolutions contained in the Notice through Postal Ballot.
- 2.3 In terms of the MCA Circulars, no physical postal ballot notice and postal ballot forms were dispatched by the Company and the votes were cast using e-voting facility only.

**3. Cut-off Date:**

The voting rights were reckoned as on Friday, 15<sup>th</sup> May, 2026 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.



**4. E-Voting Process:**

- 4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through Postal Ballot.  
4.2 The e-voting period commenced at 09:00 A.M. (IST) on Thursday, 21<sup>st</sup> May 2026 and ended at 05:00 PM (IST) on Friday, 19<sup>th</sup> June 2026.

**5. Counting of Votes:**

- 5.1 After the end of e-voting cycle, the votes cast through postal ballot were unblocked by the undersigned.  
5.2 The votes abstained and invalid votes are not considered in the voting result furnished hereinafter.

**6. Voting Result:**

We are submitting our report on the voting by shareholders through postal ballot (e-voting) in respect of following matter:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes*
		Value of votes	% of votes	Value of votes	% of votes	
<b>Item No. 1:</b> <b>Ordinary Resolution:</b> Appointment of Mr. Nigam Shah (DIN: 10056383) as a Director of the Company.	Postal Ballot (e-voting)	197087869	99.3853	1219023	0.6147	91424
<b>Total</b>		<b>197087869</b>	<b>99.3853</b>	<b>1219023</b>	<b>0.6147</b>	<b>91424</b>
<b>Item No. 2:</b> <b>Special Resolution:</b> Appointment of Mr. Nigam Shah (DIN: 10056383) as a Whole-time Director (designated as an Executive Director) of the Company.	Postal Ballot (e-voting)	197168107	99.4258	1138585	0.5742	91424
<b>Total</b>		<b>197168107</b>	<b>99.4258</b>	<b>1138585</b>	<b>0.5742</b>	<b>91424</b>
<b>Item No. 3:</b> <b>Special Resolution:</b> Alteration in Object Clause of the Memorandum of Association of the Company.	Postal Ballot (e-voting)	198301767	99.9976	4825	0.0024	91424
<b>Total</b>		<b>198301767</b>	<b>99.9976</b>	<b>4825</b>	<b>0.0024</b>	<b>91424</b>

\* Votes rendered invalid for want of authorization.



*Hitesh Buch & Associates*  
*Company Secretaries*

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

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The electronic data in respect of the postal ballot is sent to the Company.

Regards,

Hitesh  
Diwakerbhai Buch  
**CS Hitesh Buch**

Digitally signed by Hitesh  
Diwakerbhai Buch  
Date: 2026.06.22 14:16:54  
+05'30'

Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
PR Certi. No. 8039/2026  
UDIN: F003145H000638221

Ahmedabad | 22<sup>nd</sup> June 2026

Submitted to the Chairman through  
CS Pritesh Shah, Company Secretary