

Ref. No. AL/SECT/2026-27/11

7<sup>th</sup> May, 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, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Symbol : ARVIND**

Dear Sir / Madam,

**Sub.: Intimation of the Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 15<sup>th</sup> May, 2026**, inter-alia,:

1. To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026;
2. To recommend final dividend, if any, on equity shares of the company for the financial year ended on 31<sup>st</sup> March, 2026.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours from the date when the aforesaid results are declared to stock exchange.

You are requested to take the above on record.

Thanking you

**Yours faithfully,**  
**For, Arvind Limited**

**Pritesh Shah**  
**Company Secretary**