Arvind

www.arvind.com

Ref. No. AL/SECT/2026-27/64

August 27, 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, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Symbol : ARVIND

Dear Sir / Madam,

Sub.: Intimation regarding dispatch of letter to those Shareholders whose e-mail address are not registered for Annual Report of FY 2025-26

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for the FY 2025-26 and Notice of the Annual General Meeting can be accessed.

A copy of the communication is enclosed for your information and records.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For, Arvind Limited

Pritesh M Shah
Digitally signed by Pritesh M Shah
Date: 2026.08.27 16:03:21 +05'30'

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
CIN: L17119GJ1931PLC000093

Fashioning Possibilities

FASHIONING POSSIBILITIES

ARVIND LIMITED
CIN: L17119GJ1931PLC000093
Regd. Off.: Naroda Road, Ahmedabad-382345
Phone: 079 - 68268000
Website: www.arvind.com
Email: investor@arvind.in

Date: 26th August, 2026

Dear Members,

Sub.: Notice of Annual General Meeting (AGM) of Arvind Limited and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform that Annual General Meeting **("AGM")** of Arvind Limited **("the Company")** is scheduled to be held on **Tuesday, 22nd September, 2026 at 11:00 A.M.** IST through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** to transact the businesses as set out in the Notice of AGM.

In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website	www.arvind.com
Exact path of Notice of AGM and Annual Report FY 2025-26	https://www.arvind.com/sites/default/files/annual_reports/Arvind%20Limited%20IAR%202025-26_Web.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 21st August, 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide to the members, the facility to exercise/cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system **("remote e-Voting")**, provided by NSDL.

Remote e-Voting details:

Cut-off date to determine entitlement for e-voting	Tuesday, 15th September, 2026
E-voting start date and time	Saturday, 19th September, 2026 (9:00 a.m. IST)
E-voting end date and time	Monday, 21st September, 2026 (5:00 p.m. IST)

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their votes by remote e-Voting before the meeting, will be eligible to exercise their rights to vote during the AGM. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

REGISTRATION AS A SPEAKER DURING THE AGM:

Members who would like to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at investor@arvind.in on or before Tuesday, 15th September, 2026. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Regards,

For Arvind Limited
Sd/-
Pritesh Shah
Company Secretary