

May 06, 2026

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code: 542484
Security ID: ARVINDFASN

To,
National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol: ARVINDFASN

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors of Arvind Fashions Limited ("the Company") held on May 06, 2026

Ref: Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

In continuation of our letter dated April 30, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today (i.e. on May 06, 2026) has, *inter alia* approved the Re-appointment of M/S. Mahajan & Aibara Chartered Accountants LLP (Firm Registration Number 105742W) as the Internal Auditors of the Company for the Financial Year 2026-27 as recommended by the Audit Committee.

Pursuant to Regulations 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we hereby enclose the following:

- i. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026 are provided in "**Annexure A**" for re-appointment of M/S. Mahajan & Aibara Chartered Accountants LLP (Firm Registration Number 105742W) as the Internal Auditors of the Company for the Financial Year 2026-27.

The above documents will also be uploaded on company's website at <https://www.arvindfashions.com/>

This is for your information and records.

Thanking you,

For Arvind Fashions Limited

Lipi Jha
Company Secretary
Encl: As above.

REGISTERED OFFICE:

Arvind Fashions Limited
Arvind Limited Premises, Naroda Road,
Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000
Email: info@arvindfashions.com
CIN: L52399GJ2016PLC085595



CORPORATE OFFICE:

8th Floor, DuParc Trinity, 17, MG Road,
Bangalore - 560 001, Karnataka, India.
Phone: +91 80 4155 0601

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure- A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. Mahajan & Aibara Chartered Accountants LLP as Internal Auditor of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment - 06th May, 2026 Term of appointment – 1 Year (From April 1, 2026 to March 31, 2027)
3.	Brief profile (in case of appointment)	Mahajan & Aibara is 47+ years old specialist firm providing Internal Audit Services to multiple Indian Corporates, MNCs & large business houses across India & Middle East. The firm is led by 12 Partners and having multidisciplinary staff strength of 350+ professionals across the country. They have significant experience in Retail Industry across wide spectrum of clients. Their capability and prior experience with the group will smoothly engrain them into our system to add tangible value to our organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

