

3rd July, 2026

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

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Security Code : 500101
Security ID : ARVIND

Symbol : ARVIND

Dear Sir / Madam,

Subject: Outcome of the Board Meeting

In furtherance to our intimation dated June 30, 2026, and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform that the Board of Directors (“**the Board**”) of Arvind Limited (“**the Company**”) at its meeting held today i.e. 3rd July, 2026, commenced at 12:00 noon and concluded at 12:30 P.M (IST), has *inter alia*, approved the raising of funds by way of issuance of equity shares of face value ₹ 10 each (“**Equity Shares**”), and/or any instrument or security including convertible/ redeemable preference shares, fully/partially convertible debentures or by way of a composite issue of non-convertible debentures along with warrants, issue of Global Depository Receipts (“**GDRs**”), American Depository Receipts (“**ADRs**”), Foreign Currency Convertible Bonds (“**FCCBs**”) or any other eligible securities, or any combination (collectively “**Securities**”) through permissible modes, for an aggregate amount not exceeding Rs.600 Crores (Rupees Six Hundred Crores Only) or an equivalent amount thereof by way of one or more qualified institutional placement or any other permissible mode and/or combination thereof as may be considered appropriate by the Board or the committee of the Board, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended) and any other applicable law, in one or more tranches, subject to receipt of such regulatory / statutory approvals as may be required and the approval of Shareholders of the Company.

For giving effect to the proposed issuance of Securities, the Board has authorised the Finance Committee of the Company to *inter-alia* take necessary steps including deciding the timing, price, terms and conditions of the issuance of the Securities.

Further, the Board has also considered and approved conducting of the Postal Ballot process for obtaining the consent of the Shareholders of the Company in respect of the resolutions set out in the Postal Ballot Notice and further approved the draft of the Postal Ballot Notice along with all matters incidental and ancillary thereto.

REGISTERED OFFICE:

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



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The requisite disclosure, pursuant to Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A** to this letter.

The above disclosure is available on the Company's website at www.arvind.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Arvind Limited

Pritesh Shah
Company Secretary

Encl. - As above

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Annexure - A

No.	Particulars	Details
1	Type of securities proposed to be issued.	Equity shares and / or any instrument or security including convertible/ redeemable preference shares, fully/partially convertible debentures or by way of a composite issue of non-convertible debentures along with warrants, issue of Global Depository Receipts (“GDRs”), American Depository Receipts (“ADRs”), Foreign Currency Convertible Bonds (“FCCBs”) or any other eligible securities (hereinafter referred to as “Securities”) or any combination thereof, in accordance with applicable law, in one or more tranches.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Qualified Institutions Placements (‘QIP’) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or preferential allotment or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding Rs.600 Crores (Rupees Six Hundred Crores Only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law in one or more tranches.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s) - Not Applicable	
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s) - Not Applicable	
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s) - Not Applicable	
7	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s) - Not Applicable	
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof - Not Applicable	

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