ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru – 560 001 Tel: 91 -80-4155 0601 www.arvindfashions.com

May 03, 2021

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

Security Code: 542484 / 890153 Security ID: ARVINDFASN / AFLPP National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Symbol: ARVINDFASN / AFLPP

Dear Sir/ Madam,

Sub.: Details of the First and Final Call on partly paid-up equity shares (ISIN: IN9955V01011) of Arvind Fashions Limited ("the Company") pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated April 07, 2021 intimating approval of making of first and final call of ₹65 (₹ 2 towards face value and ₹ 63 towards share premium) per partly paid-up equity share, on 1,48,01,776 partly paid equity shares of face value of ₹ 4 each (₹2 paid up) issued by the Company (ISIN: IN9955V01011) on a rights basis pursuant to Letter of Offer dated February 19, 2021 ("First and Final Call"), we wish to inform you that the Committee of Directors of the Company has today approved the following with respect to the First and Final call on the partly paid-up equity shares of the Company:

1.	Call payment period	:	Begins on	:	Monday, May 10, 2021
			Ends on	:	Monday, May 24, 2021
2.	Period available to pay	:	15 Days		
3.	Rate of interest for delayed payment	:	10% [for period beginning after Monday, May 24, 2021 up to the date of delayed payment (not being later than the last date of payment as may be stipulated in the forfeiture notice)]		
4.	Acceptable modes of payment	:	 a) Online ASBA b) Physical ASBA c) 3-in-1 online trading-demat-bank account d) Cheque/ Demand Draft e) the R-WAP facility at <u>www.linkintime.co.in</u> 		
5.	Detailed Instructions	:	Will form part of the First and Final Call Notice and shall be uploaded on the Company's website viz. <u>www.arvindfashions.com</u> in due course.		

Further, In terms of the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, the First and Final Call Notice is being sent in electronic mode to holders of partly paidup equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent - Link Intime India Private Limited ("**RTA**") or the Depository Participant(s) as on the Record

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Date and Physical copy of the First and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders: a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b. who has specifically registered their request for the hard copy of the same.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For, Arvind Fashions Limited,

B S Vijay Kumar Company Secretary & Compliance Officer