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 06, 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: Submission of First and Final Call Notice (ISIN: IN9955V01011) in accordance with Regulation 30 of the SEBI (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") and our letter dated May 03, 2021 intimating terms of the First and Final Call, we wish to inform that the Notice of the First and Final Call ("First and Final Call Notice") has been sent in electronic mode to the holder of partly paid up equity shares whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. Tuesday, April 20, 2021. Further physical copy of First and Final Call Notice along with along with detailed instructions and Payment slip, has been dispatched through permitted modes at the registered address of 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. The Company has completed the dispatch of the First and Final Call Notice on May 06, 2021.

A specimen copy of the First and Final Call Notice is enclosed herewith for you reference and records.

The same is also being made available on the website of the Company at <u>www.arvindfashions.com</u>.

You are requested to kindly take the same on record and disseminate.

Thanking You.

Your Faithfully, For, Arvind Fashions Limited,

B S Vijay Kumar Company Secretary

Encl. As above