

August 26, 2025

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

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 - 400 051

Security Code: 542484
Security ID: ARVINDFASN

Symbol: ARVINDFASN

Dear Sir/Madam,

Subject: Proceedings of Tenth (10th) Annual General Meeting of the Company held on August 26, 2025

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held today, i.e., Tuesday, August 26, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Auditors thereon.
3. Ordinary Resolution for declaring a Dividend on fully paid-up Equity Shares for the financial year ended March 31, 2025. The Board of Directors have recommended a Dividend of Rs. 1.60/- (One Rupee and Sixty Paise only) per fully paid-up equity share of Rs. 4 each.
4. Ordinary Resolution for appointment of a Director in place of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for reappointment.
5. Ordinary Resolution for appointment of a Director in place of Mr. Suresh Jayaraman (DIN: 03033110), who retires by rotation and being eligible, offers himself for reappointment.
6. Ordinary Resolution for appointment of M/s. N. V. Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.
7. Ordinary Resolution for appointment of Ms. Amisha Jain (DIN: 05114264) as a Director (Executive) of the Company with effect from August 13, 2025.
8. Special Resolution for appointment of Ms. Amisha Jain (DIN: 05114264) as Managing Director & CEO of the Company, to hold office for a period of 5 consecutive years with effect from August 13, 2025 up to August 12, 2030 and be paid remuneration by way of salary, perquisites, benefits and allowances, performance incentive etc. as detailed in the Explanatory Statement annexed to the notice, pursuant to Section 102(1) of the Companies Act.
9. Special resolution for creating, offering, issuing and allotting at any time in one or more tranches to permanent employees of the Company, such number of stock options exercisable into not more than 27,00,000 (Twenty-Seven Lakhs only) equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.

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



Fashioning
Possibilities

CORPORATE OFFICE:

8th Floor, DuParc Trinity, 18, MG Road,
Bangalore - 560 001, Karnataka, India.
Phone: +91 80 4155 0601

10. Special resolution for creating, offering, issuing and allotting at any time in one or more tranches to permanent employees of the subsidiaries of the Company, such number of stock options exercisable into not more than 27,00,000 (Twenty-Seven Lakhs only) equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of Annual General Meeting from Saturday, August 23, 2025 (9:00 a.m.) to Monday, August 25, 2025 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately. The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:29 A.M.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Arvind Fashions Limited**

**Lipi Jha
Company Secretary**

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