

December 29th 2025

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

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 - 400 051

Symbol: ARVINDFASN

Dear Sir/ Madam,

Subject: Outcome of the meeting of the Board of Directors held on 29th December, 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for intimation of acquisition of shares in the subsidiary of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Arvind Fashions Limited ("Company") has entered into a Share Purchase Agreement ("SPA") with Flipkart India Private Limited ("Seller") to acquire the Seller's entire shareholding i.e. 31.25% on a fully diluted basis in Arvind Youth Brands Private Limited ("Subsidiary of the Company"/AYBPL"). Upon completion of the formalities comprised under the SPA, Arvind Youth Brands Private Limited shall become a wholly owned subsidiary of the Company.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Listing Regulations and the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure -1.

The meeting of the Board of Directors commenced at 8:45 A.M (IST) and concluded at 9:05 A.M (IST).

You are requested to take the above information on your record.

Thanking you,

For Arvind Fashions Limited

Lipi Jha
Company Secretary
Encl: As above.

ANNEXURE I:

Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Acquisition of Shares in Arvind Youth Brands Private Limited

Name of the target entity, details in brief such as size, turnover etc	Arvind Youth Brands Private Limited ("AYBPL") is currently engaged in the business of wholesale and retail of apparels and accessories under the brand name "Flying Machine". The turnover of AYBPL for the financial year ended March 31, 2025, was INR 432.16 Crores.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes - The Company and Flipkart India Private Limited ("Seller") are not related parties. However, the Seller is a related party of AYBPL, hence as per SEBI regulation, this transaction is a related party transaction for the Company. Audit committee of the Company has approved this related party transaction in its meeting held on 29 th December 2025. Promoter/ promoter group/ group companies have no interest in the entity being acquired. The Proposed Transaction is being undertaken at arms' length, based on valuation report dated 24 th December 2025 issued by B B S R & Associates LLP
Industry to which the entity being acquired belongs	Apparel and Retail Industry
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Arvind Fashions Limited being the Holding Company of the target entity, will further acquire shares of its subsidiary from the Seller to make it a wholly owned subsidiary for operational efficiency and enhanced strategic control
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period completion of the acquisition	29 th December 2025
Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
Cost of acquisition or the price at which the shares are acquired	INR 135 Crores
Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall acquire 31.25% of the total shareholding of AYBPL on a fully diluted basis, comprising of 1 equity share of Rs. 10 each and 58,95,852 Compulsory Convertible Preference Shares (CCPS) of Rs. 100/- each, upon closing of the transaction. Upon completion of the acquisition, the Company along with its wholly owned subsidiary Arvind Lifestyle Brands Limited will hold 100% of the total shareholding in AYBPL on a fully diluted basis.
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Brief Background about the entity: AYBPL (Target Entity) is the existing subsidiary and is primarily engaged in the business of wholesale and retail of apparel and accessories under the brand name "Flying Machine". Date of Incorporation: February 27, 2020 Last 3 years turnover:

	<p>FY 2022-2023: Rs. 472.38 Crores FY 2023-2024: Rs. 458.24 Crores FY 2024-2025: Rs. 432.16 Crores</p> <p>Presence: India</p> <p>Other Significant Information: Please refer to the aforementioned.</p>
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