Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L52399GJ2016PLC085595

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ARVIND FASHIONS LIMITED	ARVIND FASHIONS LIMITED
Registered office address	Main Building, Arvind Limited Premises, Naroda Road,,NA,Ahmedabad,Ahmedabad,Gujarat,India ,382345	Main Building, Arvind Limited Premises, Naroda Road,,NA,Ahmedabad,Ahmedabad,Gujarat,India ,382345
Latitude details	23.0407213	23.0407213
Longitude details	72.6142514	72.6142514

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Office Premises with Name plate.jpeg

(b) *Permanent Account Number (PAN) of the company: AA******5N

(c) *e-mail ID of the company: *****jha@arvindfashions.com

(d) *Telephone number with STD code: 08*******01

(e) Website: www.arvindfashions.com

iv *Date of Incorporation (DD/MM/YYYY): 05/01/2016

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 19/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	55
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	45

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U52100GJ2020PTC112995		ARVIND YOUTH BRANDS PRIVATE LIMITED	Subsidiary	100
2	U52190GJ2011PTC084513		PVH ARVIND FASHION PRIVATE LIMITED	Joint Venture	50
3	U64201GJ1995PLC024598		ARVIND LIFESTYLE BRANDS LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	187500000.00	135440966.00	133654989.00	133654989.00
Total amount of equity shares (in rupees)	750000000.00	541763864.00	534619956.00	534570578.00

Number of classes: 2

Class of shares: Partly Paid-Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	24689	24689	24689	24689
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	98756	98756	98756	49378

Class of shares: Fully Paid-Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	187475311	135416277	133630300	133630300
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	749901244	541665108	534521200	534521200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	464417	132836093	133300510.00	533202040	533152662	
Increase during the year	0.00	363819.00	363819.00	1455276.00	1455276.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	354479	354479.00	1417916	1417916	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization Of Shares	0	9340	9340.00	37360	37360	
Decrease during the year	9340.00	0.00	9340.00	37360.00	37360.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization Of Shares	9340	0	9340.00	37360	37360	
At the end of the year	455077.00	133199912.00	133654989.00	534619956.00	534570578.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE955V01021

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 127

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 7108624394

ii * Net worth of the Company 23278080042

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9782	0.01	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	46894610	35.09	0	0.00
10	Others Trusts	1964	0.00	0	0.00
	Total	46906356.00	35.1	0.00	0

Total number of shareholders (promoters) 51

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	29782556	22.28	0	0.00

	(ii) Non-resident Indian (NRI)	1268802	0.95	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	46	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	5201710	3.89	0	0.00
4	Banks	1912	0.00	0	0.00
5	Financial institutions	2030	0.00	0	0.00
6	Foreign institutional investors	16000456	11.97	0	0.00
7	Mutual funds	25257290	18.90	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4864807	3.64	0	0.00
10	Others AIF, Overseas Body	4369024	3.27	0	0.00
	Total	86748633.00	64.9	0.00	0

Total number of shareholders (other than promoters) 177424

Total number of shareholders (Promoters + Public/Other than promoters) 177475.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	19684
2	Individual - Male	36112
3	Individual - Transgender	1
4	Other than individuals	121678
	Total	177475.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 153

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2001	India	2479599	1.86
KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2001	India	1611668	1.21
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	1195331	0.89
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	1086789	0.81
HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/01/2001	India	718504	0.54

NIPPON INDIA INVESTMENT UNIT TRUST - NIPPON INDIA EQUITY FUND	BNP PARIBAS 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/01/2001	India	669760	0.5
UNIVERSITY OF NOTRE DAME DU LAC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2001	India	616530	0.46
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	604699	0.45
HSHK ASIAN SMALL CAPS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/2001	India	575175	0.43
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2001	India	451573	0.34
GP EMERGING MARKETS STRATEGIES, LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2001	India	430415	0.32
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	372503	0.28
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	360420	0.27
DT FUND	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 S B MARG LOWER PAREL WEST MUMBAI MAHARASHTRA	01/01/2001	India	359145	0.27

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	309536	0.23
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2001	India	309441	0.23
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/01/2001	India	277581	0.21
MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	01/01/2001	India	218024	0.16
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	01/01/2001	India	203011	0.15
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2001	India	186224	0.14
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2001	India	178502	0.13
INDIA ACORN FUND LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2001	India	170600	0.13
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2001	India	148233	0.11

NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2001	India	137557	0.1
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	127830	0.1

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	51	51
Members (other than promoters)	193492	177424
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	3	0	3	0	0
B Non-Promoter	1	7	1	7	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0

ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	10	1	10	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 14

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJAYBHAI SHRENIKBHAI LALBHAI	00008329	Director	76	
SURESH JAYARAMAN	03033110	Director	576568	
PUNIT SANJAY LALBHAI	05125502	Director	1544	
NILESH DHIRAJLAL SHAH	01711720	Director	42	
ACHAL ANIL BAKERI	00397573	Director	0	
NAGESH DINKAR PINGE	00062900	Director	0	
MANOJ NAKRA	08566768	Director	0	
ANANYA TRIPATHI	08102039	Director	0	
GOVIND SHRIDHAR SHRIKHANDE	00029419	Director	0	
AMISHA HEMCHAND JAIN	05114264	Managing Director	0	
AMISHA HEMCHAND JAIN	ABOPJ9100H	CEO	0	
GIRDHAR KUMAR CHITLANGIA	AABPC4447J	CFO	0	
LIPI SITAKANT JHA	AHJPJ0214D	Company Secretary	0	
KULIN SANJAY LALBHAI	05206878	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year | 5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AMISHA HEMCHAND JAIN	05114264	Additional Director	13/08/2025	Appointment
AMISHA HEMCHAND JAIN	05114264	Managing Director	13/08/2025	Change in designation
AMISHA HEMCHAND JAIN	ABOPJ9100H	CEO	13/08/2025	Appointment
SHAILESH CHATURVEDI	03023079	Managing Director	30/09/2025	Cessation
SHAILESH CHATURVEDI	AAIPC4561G	CEO	30/09/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/08/2025	188055	91	35

B BOARD MEETINGS

*Number of meetings held: 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2025	11	9	81.82
2	16/07/2025	11	10	90.91
3	28/07/2025	11	10	90.91

4	11/08/2025	11	10	90.91
5	03/11/2025	11	10	90.91
6	29/12/2025	11	10	90.91
7	28/01/2026	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held: 31

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	17/05/2025	4	2	50
2	Audit Committee Meeting	28/07/2025	4	3	75
3	Audit Committee Meeting	03/11/2025	4	3	75
4	Audit Committee Meeting	29/12/2025	4	3	75
5	Audit Committee Meeting	28/01/2026	4	3	75
6	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	17/05/2025	3	2	66.67
7	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	17/05/2025	3	2	66.67
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	16/07/2025	4	4	100
9	NOMINATION AND REMUNERATION COMMITTEE MEETING	28/07/2025	4	3	75
10	NOMINATION AND REMUNERATION COMMITTEE MEETING	03/11/2025	4	3	75
11	RISK MANAGEMENT COMMITTEE MEETING	19/08/2025	5	2	40
12	RISK MANAGEMENT COMMITTEE MEETING	28/01/2026	5	4	80

13	COMMITTEE OF DIRECTORS	11/04/2025	5	3	60
14	COMMITTEE OF DIRECTORS	12/05/2025	5	3	60
15	COMMITTEE OF DIRECTORS	10/06/2025	5	3	60
16	COMMITTEE OF DIRECTORS	27/06/2025	5	3	60
17	COMMITTEE OF DIRECTORS	22/07/2025	5	3	60
18	COMMITTEE OF DIRECTORS	12/08/2025	5	3	60
19	COMMITTEE OF DIRECTORS	04/09/2025	5	3	60
20	COMMITTEE OF DIRECTORS	27/09/2025	5	3	60
21	COMMITTEE OF DIRECTORS	13/10/2025	4	3	75
22	COMMITTEE OF DIRECTORS	29/10/2025	4	3	75
23	COMMITTEE OF DIRECTORS	07/11/2025	5	3	60
24	COMMITTEE OF DIRECTORS	19/11/2025	5	3	60
25	COMMITTEE OF DIRECTORS	03/12/2025	5	3	60
26	COMMITTEE OF DIRECTORS	18/12/2025	5	3	60
27	COMMITTEE OF DIRECTORS	05/01/2026	5	3	60
28	COMMITTEE OF DIRECTORS	23/01/2026	5	3	60
29	COMMITTEE OF DIRECTORS	10/02/2026	5	3	60
30	COMMITTEE OF DIRECTORS	25/02/2026	5	5	100
31	COMMITTEE OF DIRECTORS	25/03/2026	5	3	60

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	19/08/2026 (Y/N/NA)
1	NILESH DHIRAJLAL SHAH	7	5	71	12	6	50	Yes
2	PUNIT SANJAY LALBHAI	7	7	100	19	19	100	No
3	SURESH JAYARAMAN	7	6	85	28	9	32	Yes
4	GOVIND SHRIDHAR SHRIKHANDE	7	6	85	4	3	75	Yes
5	NAGESH DINKAR PINGE	7	7	100	7	7	100	Yes
6	AMISHA HEMCHAND JAIN	3	3	100	9	2	22	Yes
7	KULIN SANJAY LALBHAI	7	7	100	20	20	100	Yes
8	ANANYA TRIPATHI	7	5	71	7	3	42	No
9	MANOJ NAKRA	7	7	100	0	0	0	Yes
10	SANJAYBHAI SHRENIKBHAI LALBHAI	7	6	85	18	18	100	Yes
11	ACHAL ANIL BAKERI	7	6	85	3	3	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Amisha Hemchand Jain	Managing Director	23300000	0	0	33500000	56800000.00
2	Shailesh Chaturvedi	Managing Director	5100000	0	25700000	82000000	112800000.00
	Total		28400000.00	0.00	25700000.00	115500000.00	169600000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Lipi Jha	Company Secretary	5685990	0	0	717696	6403686.00
2	Girdhar Kumar Chitlangia	CFO	35915026	0	0	2290502	38205528.00
	Total		41601016.00	0.00	0.00	3008198.00	44609214.00

C *Number of other directors whose remuneration details to be entered | 10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjay Lalbhai	Director	0	550000	0	0	550000.00
2	Kulin Lalbhai	Director	0	1000000	0	0	1000000.00
3	Punit Lalbhai	Director	0	650000	0	0	650000.00
4	Suresh Jayaraman	Director	0	750000	0	0	750000.00
5	Nagesh Pinge	Director	0	1200000	0	0	1200000.00
6	Nilesh Shah	Director	0	750000	0	0	750000.00
7	Achal Bakeri	Director	0	650000	0	0	650000.00
8	Ananya Tripathi	Director	0	750000	0	0	750000.00
9	Govind Shrikhande	Director	0	650000	0	0	650000.00
10	Manoj Nakra	Director	0	550000	0	0	550000.00
	Total		0.00	7500000.00	0.00	0.00	7500000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year | (●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 177475

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: FII and FPI Details.pdf
Form MGT 8.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of Arvind Fashions Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Sudhir M Dave

Date (DD/MM/YYYY): 14/10/2026

Place: Ahmedabad

Whether associate or fellow:

(•) Associate ( ) Fellow

Certificate of practice number: 6*1*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 05206878

*(b) Name of the Designated Person: KULIN SANJAY LALBHAI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 8 dated* (DD/MM/YYYY) 26/07/2018 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*2*6*7*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 2*1*7

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AC6793445

eForm filing date (DD/MM/YYYY): 16/10/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company