General information about company		
Scrip code	542484	
NSE Symbol	ARVINDFASN	
MSEI Symbol	NOTLISTED	
ISIN	INE955V01021	
Name of the entity	ARVIND FASHIONS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights during the reporting quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no fine or penalty was imposed on the company during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations as on the end of the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00524	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjaybhai Shrenikbhai Lalbhai	ABCPL6596P	00008329	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-04-1954
2	Mr	Suresh Jayaraman	AEPPJ7802Q	03033110	Non-Executive - Non Independent Director	Not Applicable		06-01-1957
3	Mr	Kulin Sanjay Lalbhai	ACAPL2339K	05206878	Non-Executive - Non Independent Director	Not Applicable		13-08-1985
4	Mr	Punit Sanjay Lalbhai	ABBPL1387R	05125502	Non-Executive - Non Independent Director	Not Applicable		12-03-1982
5	Mr	Nilesh Dhirajlal Shah	AAJPS6768A	01711720	Non-Executive - Independent Director	Not Applicable		22-11-1968
6	Mr	Achal Anil Bakeri	AAWPB5727B	00397573	Non-Executive - Independent Director	Not Applicable		09-01-1960
7	Mr	Nagesh Dinkar Pinge	AAJPP2013K	00062900	Non-Executive - Independent Director	Not Applicable		01-10-1958
8	Mr	Manoj Nakra	AAAPN0479N	08566768	Non-Executive - Independent Director	Not Applicable		17-02-1956
9	Ms	Ananya Tripathi	AEIPT8794G	08102039	Non-Executive - Independent Director	Not Applicable		27-08-1984
10	Mr	Govind Shridhar Shrikhande	AMTPS0849J	00029419	Non-Executive - Independent Director	Not Applicable		07-09-1960
11	Ms	Amisha Hemchand Jain	ABOPJ9100H	05114264	Executive Director	Not Applicable	CEO-MD	10-04-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-02-2017	07-02-2017			2	0	1	0			
2	NA		01-08-2018	01-08-2018			1	0	2	1			
3	NA		07-02-2017	07-02-2017			6	2	4	2			
4	NA		02-04-2019	02-04-2019			5	1	2	1			
5	NA		07-02-2017	07-02-2022		112.24	2	2	3	0			
6	NA		10-10-2018	10-10-2023		92.21	3	2	1	0			
7	NA		10-10-2018	10-10-2023		92.21	4	4	7	4			
8	NA		01-07-2022	01-07-2022		48	2	1	2	1			
9	NA		14-03-2023	14-03-2023		39.17	2	1	2	0			
10	NA		09-10-2023	09-10-2023		32.22	3	3	2	1			
11	NA		13-08-2025	13-08-2025			3	2	4	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Chairperson	10-10-2018		
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	07-02-2017		
3	08102039	Ananya Tripathi	Non-Executive - Independent Director	Member	14-03-2023		
4	03033110	Suresh Jayaraman	Non-Executive - Non Independent Director	Member	28-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Chairperson	22-02-2017		
2	00397573	Achal Anil Bakeri	Non-Executive - Independent Director	Member	10-10-2018		
3	03033110	Suresh Jayaraman	Non-Executive - Non Independent Director	Member	28-10-2024		
4	00029419	Govind Shridhar Shrikhande	Non-Executive - Independent Director	Member	01-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05206878	Kulin Sanjay Lalbhai	Non-Executive - Non Independent Director	Chairperson	12-11-2020		
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	10-10-2018		
3	00029419	Govind Shridhar Shrikhande	Non-Executive - Independent Director	Member	07-11-2023		
4	05114264	Amisha Hemchand Jain	Executive Director	Member	03-11-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Chairperson	10-10-2018		Textual Information(1)
2	03033110	Suresh Jayaraman	Non-Executive - Non Independent Director	Member	12-11-2020		
3	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	10-10-2018		
4	08102039	Ananya Tripathi	Non-Executive - Independent Director	Member	14-03-2023		
5	05114264	Amisha Hemchand Jain	Executive Director	Member	03-11-2025		

Sr Text Block	
Textual Information(1)	Mr. Nagesh Pinge has been appointed as Chairman of the Committee with effect from October 28, 2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05206878	Kulin Sanjay Lalbhai	Non-Executive - Non Independent Director	Chairperson	10-10-2018		
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	22-02-2017		
3	05125502	Punit Sanjay Lalbhai	Non-Executive - Non Independent Director	Member	12-11-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2026				Yes	11	10	6
2		06-05-2026	97	2 Board Meetings was held on May 6, 2026 with requisite quorum. Total Number of Directors as on the date of meeting were 11, Number of Directors present including Independent Directors were 10, Number of Independent Directors attended were 5.	Yes	11	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-01-2026				Yes	4	3	2	0
2	Risk Management Committee	28-01-2026				Yes	5	4	2	0
3	Audit Committee	06-05-2026	97			Yes	4	3	2	0
4	Nomination and remuneration committee	06-05-2026				Yes	4	4	3	0
5	Corporate Social Responsibility Committee	06-05-2026				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lipi Jha
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Lipi Jha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0