

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001

Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: www.arvindfashions.com

August 19, 2024

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 Limited
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: Proceedings of Ninth (9th) Annual General Meeting of the Company held on August 19, 2024.

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., Monday, August 19, 2024 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, 2024 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, 2024 and the Reports of the Auditors thereon.
3. Ordinary Resolution for declaring dividend on equity shares of the Company for the financial year ended 31st March, 2024.
4. Ordinary Resolution for re-appointment of Mr. Punit Lalbhai (DIN: 05125502), a Director retiring by rotation.
5. Ordinary Resolution for re-appointment of Mr. Kulin Lalbhai (DIN: 05206878), a Director retiring by rotation.

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of Annual General Meeting from Friday, August 16, 2024 (9:00 a.m.) to Sunday, August 18, 2024 (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 11:53 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Arvind FASHIONS

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595