

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

March 28, 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,

Sub: Intimation of receipt of Cautionary Email from NSE & BSE under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, the Company is in receipt of the Cautionary Email from BSE Limited vide Reference No. LIST/COMP/JP/1804/2024-25 dated March 28, 2025 and National Stock Exchange of India Limited dated March 28, 2025 w.r.t delay in disclosure to Stock Exchanges regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call held on Sep 02 to 05, 2024.

The disclosure in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is given below:

1	Name of the authority	BSE Limited and National Stock Exchange of India Limited
2	Nature and details of the action(s) taken or order(s) passed	Cautionary Letter
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in disclosure to Stock Exchanges the intimation of Schedule of Investors/ Analysts' Meet/ meet held on Sep 02 to 05, 2024.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact

ARVIND FASHIONS

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

CIN: L52399GJ2016PLC085595

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Website: www.arvindfashions.com

As advised, we are disseminating the captioned Cautionary Letter issued to the Company by the stock exchanges. We take note of the contents of the said letter and will adhere to the compliance(s) stated therein. The Company shall exercise due caution to avoid recurrence of such lapses in future.

Enclosed are the cautionary emails received from the stock exchanges.

You are requested to take the above on record.

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

FW: Cautionary Letter

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:35
To: Lipi Jha <lipi.jha@arvindfashions.com>
Subject: Cautionary Letter

External email. Inspect before opening any links or attachments.

LIST/COMP/JP/1804/2024-25

Date: March 28, 2025

To,
Company Secretary / Compliance Officer
Arvind Fashions Ltd (542484)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 30, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on September 02 to 05, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

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FW: ARVINDFASN-Cautionary Email

From: neaps@nse.co.in <neaps@nse.co.in>

Sent: 28 March 2025 16:21

To: Lipi Jha <lipi.jha@arvindfashions.com>

Subject: ARVINDFASN-Cautionary Email

External email. Inspect before opening any links or attachments.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 30, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on September 02 to 05, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Reply Forward