www.arvind.com

Ref. No. AL/SECT/2026-27/42

2nd August, 2026

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

**Security Code: 500101**
**Security ID: ARVIND**

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: ARVIND**

Dear Sir / Madam,

**Sub.: Results of Postal Ballot**

**Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our Postal Ballot notice dated 3rd July, 2026 seeking approval of members of the Company by way of Special Resolution for item enumerated in the following table, we hereby submit the voting results and report of the Scrutinizer on Postal Ballot conducted by the Company.

| Sr. No. | Particulars | Type of Resolution |
|---|---|---|
| 1. | Raising capital through an issuance of Equity Shares and/or other Eligible Securities | Special Resolution |

The aforesaid resolution has been approved by members with approximately 99% or more of total votes polled in favour and shall be deemed to have been passed on 2nd August, 2026, being the last date of e-voting period.

The intimation is also being uploaded on Company's website at www.arvind.com.

You are requested to take the same on your records.

Thanking you,

**Yours faithfully,**
**For Arvind Limited**
Pritesh M Shah
Digitally signed by Pritesh M Shah
Date: 2026.08.02 18:48:24 +05'30'
**Pritesh Shah**
**Company Secretary**
Encl.: As above

**REGISTERED OFFICE:**
Arvind Limited
Naroda Road, Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000 | Email: info@arvind.in
CIN: L17119GJ1931PLC000093

Fashioning Possibilities

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com website: www.cshiteshbuch.com

## Scrutinizer's Report

(Postal Ballot conducted through e-voting)

To,
The Chairman
Arvind Limited
[CIN: L17119GJ1931PLC000093]
Naroda Road
Ahmedabad - 382345

**Sub: Report on the E-voting conducted through Postal Ballot**

Dear Sir,

**1. Appointment as Scrutinizer:**

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot under the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**") as amended from time to time and General Circular No. 20/2020 dated 5th May, 2020, lastly amended by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("**SEBI Circular**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force in respect of the resolutions contained in the Postal Ballot Notice dated 3rd July, 2026 ("**Notice**").

Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

**2. Voting through Postal Ballot:**

2.1 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, SS-2, the Circulars issued by the MCA ("**MCA Circulars**") from time to time and the applicable regulations of Listing Regulations relating to voting through postal ballot on the resolution contained in the Notice.

2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolutions contained in the Notice through Postal Ballot.

2.3 In terms of the MCA Circulars, no physical postal ballot notice and postal ballot forms were dispatched by the Company and the votes were cast using e-voting facility only.

**3. Cut-off Date:**

The voting rights were reckoned as on Tuesday, 30th June, 2026 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com website: www.cshiteshbuch.com

## 4. E-Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through Postal Ballot.

4.2 The e-voting period commenced at 09:00 A.M. (IST) on Saturday, 4th July 2026 and ended at 05:00 PM (IST) on Sunday, 2nd August 2026.

## 5. Counting of Votes:

5.1 After the end of e-voting cycle, the votes cast through postal ballot were unblocked by the undersigned.

5.2 The votes abstained and invalid votes are not considered in the voting result furnished hereinafter.

## 6. Voting Result:

We are submitting our report on the voting by shareholders through postal ballot (e-voting) in respect of following matter:

| Item No. of the Notice, type of Resolution and subject matter | Mode of Voting | In favour of the resolution | | Against the resolution | | Invalid Votes* |
|---|---|---|---|---|---|---|
| | | Value of votes | % of votes | Value of votes | % of votes | |
| **Item No. 1:** **Special Resolution:** RAISING CAPITAL THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES. | Postal Ballot (e-voting) | 180931469 | 99.4717 | 960864 | 0.5283 | 29300 |
| **Total** | | **180931469** | **99.4717** | **960864** | **0.5283** | **29300** |

* *Votes rendered invalid for want of authorization.*

The electronic data in respect of the postal ballot is sent to the Company.

Regards,

Hitesh Diwakerbhai Buch
Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.08.02 18:23:55 +05'30'

**CS Hitesh Buch**
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi. No. 8039/2026
UDIN: F003145H000999965

Ahmedabad | 2 August, 2026

Pritesh M Shah
Digitally signed by Pritesh M Shah
Date: 2026.08.02 18:48:43 +05'30'

Submitted to the Chairman through
CS Pritesh Shah, Company Secretary

# Results of Postal Ballot

**[As per Regulation 44(3) of SEBI LODR Regulations, 2015]**

| | |
|---|---|
| **Name of the Company** | Arvind Limited |
| **Date of Postal Ballot Notice** | July 3, 2026 |
| **Voting start date** | July 4, 2026 |
| **Voting end date** | August 2, 2026 |
| **Total number of Members as on record date**<br>**(Cut-off date for ascertaining voting rights of Members June 30, 2026)** | 184979 |
| **No. of Members present in the meeting either in person or through proxy** | Not Applicable |
| Promoters & Promoter Group | - |
| Public | - |
| **No. of Members attended the meeting through Video Conferencing** | Not Applicable |
| Promoters & Promoter Group | - |
| Public | - |

## Agenda - wise disclosure

| | |
|---|---|
| **Resolution required: Special** | **Raising capital through an issuance of Equity Shares and/or other Eligible Securities** |
| **Whether Promoter /Promoter Group are interested in the Agenda / resolution?** | **No** |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| **Promoter and Promoter Group** | **E -Voting** | 103621486 | 100824972 | 97.3012 | 100824972 | 0 | 100.0000 | 0.0000 |
| | **Poll** | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot** | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | **103621486** | **100824972** | **97.3012** | **100824972** | **0** | **100.0000** | **0.0000** |
| **Public Institutions** | **E -Voting** | 95173636 | 74958910 | 78.7602 | 74001285 | 957625 | 98.7225 | 1.2775 |
| | **Poll** | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot** | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | **95173636** | **74958910** | **78.7602** | **74001285** | **957625** | **98.7225** | **1.2775** |
| **Public Non Institutions** | **E -Voting** | 63344518 | 6108451 | 9.6432 | 6105212 | 3239 | 99.9470 | 0.0530 |
| | **Poll** | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot** | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | **63344518** | **6108451** | **9.6432** | **6105212** | **3239** | **99.9470** | **0.0530** |
| **Total** | | **262139640** | **181892333** | **69.3876** | **180931469** | **960864** | **99.4717** | **0.5283** |

**Note: The aforesaid resolution was passed with requisite majority.**

| **Details of Invalid Votes** | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 29300 |