8th August, 2025

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code : 500101
Security ID : ARVIND

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Sandra - Kurla Complex, Sandra
{E), Mumbai - 400 051
Symbol : ARVIND

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company held on 8th August, 2025 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the Annual General Meeting of the Company held today i.e. Friday, 8th August, 2025 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Arvind Limited

KRUNAL DEVENDRA KUMAR BHATT
Digitally signed by KRUNAL DEVENDRAKUMAR BHATT
Date: 2025.08.08 18:53:44 +05'30'

Krunal Bhatt
Company Secretary

Arvind Limited

Voting Results of the Annual General Meeting held on 8th August, 2025	
Date of Annual General Meeting	01-08-2025
Total number of shareholders on record date i.e. 1st August, 2025	191815
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	94
Promoters and Promoter Group:	3
Public:	91

Agenda- wise disclosure

Resolution No. 1 - To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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**	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**103621498**	**103166498**	**99.5609**	**103166498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	92471213	87488143	94.6112	87488143	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**92471213**	**87488143**	**94.6112**	**87488143**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	65858596	6976727	10.5935	6969240	7487	99.8927	0.1073
	Poll*		60	0.0001	60	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**65858596**	**6976787**	**10.5936**	**6969300**	**7487**	**99.8927**	**0.1073**
Total		**261951307**	**197631428**	**75.4459**	**197623941**	**7487**	**99.9962**	**0.0038**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 2 - To declare dividend on equity shares for the financial year ended 31st March, 2025.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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**	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**103621498**	**103166498**	**99.5609**	**103166498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	92471213	88445061	95.6460	88445061	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**92471213**	**88445061**	**95.6460**	**88445061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	65858596	6976727	10.5935	6969250	7477	99.8928	0.1072
	Poll*		60	0.0001	60	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**65858596**	**6976787**	**10.5936**	**6969310**	**7477**	**99.8928**	**0.1072**
Total		**261951307**	**198588346**	**75.8112**	**198580869**	**7477**	**99.9962**	**0.0038**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 3 - To appoint a Director in place of Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
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**	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**103621498**	**103166498**	**99.5609**	**103166498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	92471213	88445061	95.6460	83920546	4524515	94.8844	5.1156
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**92471213**	**88445061**	**95.6460**	**83920546**	**4524515**	**94.8844**	**5.1156**
Public Non Institutions	**E -Voting**	65858596	6976627	10.5933	6968602	8025	99.8850	0.1150
	Poll*		60	0.0001	60	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**65858596**	**6976687**	**10.5934**	**6968662**	**8025**	**99.8850**	**0.1150**
Total		**261951307**	**198588246**	**75.8111**	**194055706**	**4532540**	**97.7176**	**2.2824**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 4 - Re-appointment of Mr. Jayesh Shah as Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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**	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**103621498**	**103166498**	**99.5609**	**103166498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	92471213	88445061	95.6460	55159257	33285804	62.3656	37.6344
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**92471213**	**88445061**	**95.6460**	**55159257**	**33285804**	**62.3656**	**37.6344**
Public Non Institutions	**E -Voting**	65858596	6976627	10.5933	6968202	8425	99.8792	0.1208
	Poll*		60	0.0001	60	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**65858596**	**6976687**	**10.5934**	**6968262**	**8425**	**99.8792**	**0.1208**
Total		**261951307**	**198588246**	**75.8111**	**165294017**	**33294229**	**83.2345**	**16.7655**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 5 - Appointment of M/s. Hitesh Buch & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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**	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**103621498**	**103166498**	**99.5609**	**103166498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	92471213	88445061	95.6460	88445061	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**92471213**	**88445061**	**95.6460**	**88445061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	65858596	6976627	10.5933	6968764	7863	99.8873	0.1127
	Poll*		60	0.0001	60	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**65858596**	**6976687**	**10.5934**	**6968824**	**7863**	**99.8873**	**0.1127**
Total		**261951307**	**198588246**	**75.8111**	**198580383**	**7863**	**99.9960**	**0.0040**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 6 - Ratification of the remuneration of Kiran J. Mehta and Co., Cost Accountants for the financial year ending 31st March, 2026.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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**	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**103621498**	**103166498**	**99.5609**	**103166498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	92471213	88445061	95.6460	88445061	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**92471213**	**88445061**	**95.6460**	**88445061**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	65858596	6976627	10.5933	6968504	8123	99.8836	0.1164
	Poll*		60	0.0001	60	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**65858596**	**6976687**	**10.5934**	**6968564**	**8123**	**99.8836**	**0.1164**
Total		**261951307**	**198588246**	**75.8111**	**198580123**	**8123**	**99.9959**	**0.0041**

*** e-voting was allowed instead of poll during the Meeting**

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Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman
Annual General Meeting of members of Arvind Limited **("the Company")** held on Friday, August 8, 2025 at 11.00 a.m. (IST)

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the Annual General Meeting of the Company:

1. **Appointment as Scrutinizer:**

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the Annual General Meeting ("**AGM**") of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. Our responsibility as Scrutinizer was to ensure that the voting process 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. **AGM and Voting:**

2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 , September 25, 2023 and September 19, 2024 **("MCA Circulars for General Meetings")** and The Securities and Exchange Board of India ("**SEBI**") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 , October 7, 2023 and October 3, 2024 **("SEBI Circulars for General Meetings")**, permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue till September 30, 2025.

2.2 The AGM of the members of the Company was held on Friday, August 8, 2025 at 11.00 a.m. (IST) through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with MCA and SEBI Circulars for General Meetings vide Notice dated May 15, 2025. The votes were cast through remote e-voting and e-voting at the AGM.

2.3 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the MCA and SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("LODR")** with regard to convening and holding the AGM.

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3. Voting Rights:

3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company, individual letters were sent as required under LODR (as amended).

3.2 The voting rights were reckoned as on Friday, August 1, 2025 being the Cut-off Date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through remote e-voting and e-voting at the AGM.

4.2 The voting through remote e-voting was open from 9.00 a.m. Tuesday, August 5, 2025 up to 5.00 p.m. Thursday, August 7, 2025.

4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the members to exercise their votes.

4.4 After the time granted to the members to exercise their votes, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 11.50 a.m. on August 8, 2025.

5. Voting Result:

We are submitting our combined report on remote e-voting and e-voting at the AGM in respect of following matters:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares/ votes	% of total votes cast	No. of Shares/ votes	% of total votes cast
Item No. 1 Ordinary Resolution: To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.	Remote e-voting	197623881	99.9962	7487	0.0038
	e-voting at the AGM	60	0	0	0
	Total	**197623941**	**99.9962**	**7487**	**0.0038**

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Item No. 2 Ordinary Resolution: To declare dividend on equity shares for the financial year ended 31st March, 2025.	Remote e-voting	198580809	99.9962	7477	0.0038
	e-voting at the AGM	60	0	0	0
	Total	**198580869**	**99.9962**	**7477**	**0.0038**
Item No. 3 Ordinary Resolution: To appoint a Director in place of Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	194055646	97.7176	4532540	2.2824
	e-voting at the AGM	60		0	0
	Total	**194055706**	**97.7176**	**4532540**	**2.2824**
Item No. 4 Ordinary Resolution: To appoint a Director in place of Mr. Jayesh Shah (DIN: 00008349), who retires by rotation and being eligible, offers himself for re-appointment	Remote e-voting	165293957	83.2345	33294229	16.7655
	e-voting at the AGM	60	0	0	0
	Total	**165294017**	**83.2345**	**33294229**	**16.7655**
Item No. 5 Ordinary Resolution: To appoint M/s. Hitesh Buch & Associates, Company Secretaries as Secretarial Auditors for term of five consecutive years from financial year 2025-26 to 2029-30	Remote e-voting	198580323	99.9960	7863	0.0040
	e-voting at the AGM	60	0	0	0
	Total	**198580383**	**99.9960**	**7863**	**0.0040**
Item No. 6 Ordinary Resolution: To ratify the remuneration of Cost Auditors	Remote e-voting	198580063	99.9959	8123	0.0041
	e-voting at the AGM	60	0	0	0
	Total	**198580123**	**99.9959**	**8123**	**0.0041**
Note: *The abstained votes in respect of each of the above resolutions are not considered.*					

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The electronic record / data has been sent to the Company Secretary of the Company for his record.

Regards,

HITESH DIWAKERBHAI BUCH
Digitally signed by HITESH DIWAKERBHAI BUCH
Date: 2025.08.08 18:04:28 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
UDIN: F003145G000968384
Peer Review Cert. No. 1265/2021

Ahmedabad, August 08 2025

Submitted to the Chairman of the Company through
CS Krunal Bhatt, Company Secretary