

12th March, 2026

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

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.

Security Code: 500101
Security ID: ARVIND

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 19th December, 2025 seeking approval of members of the Company by way of Special Resolutions for items 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. | Amendment of 'AL - Employee Stock Option Scheme 2021' for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme. | Special Resolution |
| 2. | To approve secondary acquisition of shares through Trust route for the implementation of 'AL - Employee Stock Option Scheme 2021'. | Special Resolution |
| 3. | To approve provision of money by the Company to acquire its own shares by the trust under the 'AL - Employee Stock Option Scheme 2021'. | Special Resolution |
| 4. | To approve sale, disposal and lease of assets having value exceeding 20% of the assets of Arvind Advanced Materials Limited (AAML), Material Subsidiary of the Company, on an aggregate basis during a financial year pursuant to Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | Special Resolution |

REGISTERED OFFICE:

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



Fashioning
 Possibilities

The aforesaid resolutions have been approved by members with approximately 99% or more of total votes polled in favour and shall be deemed to have been passed on 11th March, 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

Jayesh Shah
Wholetime Director & Group CFO
DIN: 00008349
Encl.: As above



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 | December 19, 2025 |
| Voting start date | February 10, 2026 |
| Voting end date | March 11, 2026 |
| Total number of Members as on record date (Cut-off date for ascertaining voting rights of Members February 06, 2026) | 183057 |
| 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 | | | | (1) Amendment of 'AL - Employee Stock Option Scheme 2021' for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme. | | | | |
|--|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 | 103166486 | 99.5609 | 103166486 | 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 | 103166486 | 99.5609 | 103166486 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E -Voting | 94428596 | 90180942 | 95.5017 | 90180942 | 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 | 94428596 | 90180942 | 95.5017 | 90180942 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E -Voting | 64064558 | 6201656 | 9.6803 | 6193464 | 8192 | 99.8679 | 0.1321 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64064558 | 6201656 | 9.6803 | 6193464 | 8192 | 99.8679 | 0.1321 |
| Total | | 262114640 | 199549084 | 76.1305 | 199540892 | 8192 | 99.9959 | 0.0041 |

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 | 136709 |

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 | December 19, 2025 |
| Voting start date | February 10, 2026 |
| Voting end date | March 11, 2026 |
| Total number of Members as on record date (Cut-off date for ascertaining voting rights of Members February 06, 2026) | 183057 |
| 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 | | | | (2) To approve secondary acquisition of shares through Trust route for the implementation of 'AL - Employee Stock Option Scheme 2021'. | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|
| 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 | 103166486 | 99.5609 | 103166486 | 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 | 103166486 | 99.5609 | 103166486 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E -Voting | 94428596 | 90180942 | 95.5017 | 90180942 | 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 | 94428596 | 90180942 | 95.5017 | 90180942 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E -Voting | 64064558 | 6201427 | 9.6800 | 6193231 | 8196 | 99.8678 | 0.1322 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64064558 | 6201427 | 9.6800 | 6193231 | 8196 | 99.8678 | 0.1322 |
| Total | | 262114640 | 199548855 | 76.1304 | 199540659 | 8196 | 99.9959 | 0.0041 |

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 | 136709 |

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 | December 19, 2025 |
| Voting start date | February 10, 2026 |
| Voting end date | March 11, 2026 |
| Total number of Members as on record date (Cut-off date for ascertaining voting rights of Members February 06, 2026) | 183057 |
| 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 | | | | (3) To approve provision of money by the Company to acquire its own shares by the trust under the 'AL - Employee Stock Option Scheme 2021'. | | | | |
| 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 | 103166486 | 99.5609 | 103166486 | 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 | 103166486 | 99.5609 | 103166486 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E -Voting | 94428596 | 90180942 | 95.5017 | 90180942 | 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 | 94428596 | 90180942 | 95.5017 | 90180942 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E -Voting | 64064558 | 6201297 | 9.6798 | 6192861 | 8436 | 99.8640 | 0.1360 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64064558 | 6201297 | 9.6798 | 6192861 | 8436 | 99.8640 | 0.1360 |
| Total | | 262114640 | 199548725 | 76.1303 | 199540289 | 8436 | 99.9958 | 0.0042 |

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 | 136709 |

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 | December 19, 2025 |
| Voting start date | February 10, 2026 |
| Voting end date | March 11, 2026 |
| Total number of Members as on record date (Cut-off date for ascertaining voting rights of Members February 06, 2026) | 183057 |
| 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 | | | | (4) To approve sale, disposal and lease of assets having value exceeding 20% of the assets of Arvind Advanced Materials Limited (AAML), Material Subsidiary of the Company, on an aggregate basis during a financial year pursuant to Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | | | | |
|--|----------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 | 103166486 | 99.5609 | 103166486 | 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 | 103166486 | 99.5609 | 103166486 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E -Voting | 94428596 | 90180942 | 95.5017 | 89670930 | 510012 | 99.4345 | 0.5655 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 94428596 | 90180942 | 95.5017 | 89670930 | 510012 | 99.4345 | 0.5655 |
| Public Non Institutions | E -Voting | 64064558 | 6201298 | 9.6798 | 6192985 | 8313 | 99.8659 | 0.1341 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64064558 | 6201298 | 9.6798 | 6192985 | 8313 | 99.8659 | 0.1341 |
| Total | | 262114640 | 199548726 | 76.1303 | 199030401 | 518325 | 99.7403 | 0.2597 |

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 | 136709 |



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 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**") and General Circular No. 20/2020 dated 5th May, 2020, lastly amended by General Circular No. 09/2024 dated 19th September, 2024 and 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 19th December, 2025 ("**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 Friday, 6th February, 2026 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.



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 Tuesday, 10th February, 2026 and ended at 05:00 PM (IST) on Wednesday, 11th March, 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: Amendment of 'AL - Employee Stock Option Scheme 2021' for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme. | Postal Ballot (e-voting) | 199540892 | 99.9959 | 8192 | 0.0041 | 136709 |
| Total | | 199540892 | 99.9959 | 8192 | 0.0041 | 136709 |
| Item No. 2: Special Resolution: To approve secondary acquisition of shares through Trust route for the implementation of 'AL - Employee Stock Option Scheme 2021'. | Postal Ballot (e-voting) | 199540659 | 99.9959 | 8196 | 0.0041 | 136709 |
| Total | | 199540659 | 99.9959 | 8196 | 0.0041 | 136709 |
| Item No. 3: Special Resolution: To approve provision of money by the Company to acquire its own shares by the trust under the 'AL - Employee Stock Option Scheme 2021' | Postal Ballot (e-voting) | 199540289 | 99.9958 | 8436 | 0.0042 | 136709 |
| Total | | 199540289 | 99.9958 | 8436 | 0.0042 | 136709 |



| | | | | | | |
|--|--------------------------|------------------|----------------|---------------|---------------|---------------|
| Item No. 4: Special Resolution: To approve sale, disposal and lease of assets having value exceeding 20% of the assets of Arvind Advanced Materials Limited (AAML), Material Subsidiary of the Company, on an aggregate basis during a financial year pursuant to Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Postal Ballot (e-voting) | 199030401 | 99.7402 | 518325 | 0.2598 | 136709 |
| Total | | 199030401 | 99.7402 | 518325 | 0.2598 | 136709 |
| *Votes rendered invalid for want of authorization. | | | | | | |

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

Hitesh Diwakerbhai Buch
CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi. No. 1265/2021
UDIN: F003145G004063146

Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.03.12 16:31:43 +05'30'

Date: 12th March, 2026

Submitted to the Chairman of the Company
through Mr. Jayesh Shah, Whole-time Director
& Group CFO