

29th November, 2025

BSE Limited

Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code: 500101

Security ID: ARVIND

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol: ARVIND

Dear Sir/Madam

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

With reference to above, we hereby inform that the Company has vide letter / email dated 28th November, 2025 received notice from BSE and NSE regarding non-compliance of Regulation 17(1) of Listing Regulations with regard to composition of Board of Directors.

We wish to inform you that the Board of Directors has appointed Mr. Gokul Murgesh Jayakrishna as an Independent Director effective from 8th September 2025, thereby restoring the composition of the Board in compliance with Regulation 17(1)(b) of the SEBI (LODR) Regulations, 2015. The delay in the appointment of the Independent Director was due to the time taken in identifying a suitable candidate.

The Company remains committed to upholding the highest standards of corporate governance and ensuring compliance with the applicable laws and regulations.

The disclosure required under Regulation 30 read with Schedule III of Listing Regulations is annexed herewith.

Kindly take the same on records.

Thanking you

**Yours faithfully,
For, Arvind Limited**

**Krunal Bhatt
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



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The disclosure required under Regulation 30 read with Schedule III of Listing Regulations:

Name of Authority	BSE & NSE
Nature and details of action taken or order passed	Fine of Rs. 3.45 Lakhs (excluding GST) levied by BSE & NSE each.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	28 th November, 2025
Details of the violation(s) / contravention(s) committed or alleged to be committed;	Non-compliance with regard to composition of Board under Regulation 17(1) of Listing Regulations
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No material impact on financials of the Company.

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