November 02, 2026

To,
**BSE Limited**
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

**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 - 400051

**Symbol: ARVINDFASN**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting for Acquisition of Shares.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Arvind Fashions Limited ("the Company") at its meeting held today i.e., Monday, November 02, 2026, has approved the acquisition of 2,500 equity shares of "Arvind Global Capability Center Private Limited" ("Arvind GCC") constituting 25% of its paid-up equity share capital.

The details as required under LODR Regulations read with SEBI Master Circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

You are requested to kindly take the above information on record.

Thanking you,

**For Arvind Fashions Limited**

LIPI JHA
Digitally signed by LIPI JHA
Date: 2026.11.02 18:07:51 +05'30'

**Lipi Jha**
Company Secretary

**Encl.: As above**

**Annexure A**

| Sr. No | Details to be provided | Information |
|---|---|---|
| a) | Name of the target entity, details in brief such as size, turnover etc. | Arvind Global Capability Center Private Limited<br><br>("**ARVIND GCC**")<br><br>CIN: U70200GJ2026PTC175960<br><br>Size & Turnover: NIL being newly incorporated Company |
| b) | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length. | It is a related party transaction, and it is undertaken on an arm's length basis and shareholding acquired through subscription of Equity Shares on the basis of independent valuation report.<br><br>Further Promoters are interested to the extent of their shareholding in Arvind GCC. |
| c) | Industry to which the entity being acquired belongs. | Business and Management Consultancy Services. |
| d) | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). | Providing centralized business support and shared services to group entities, including finance, technology, human resources, procurement, analytics, compliance and other enterprise support functions. |
| e) | Brief details of any governmental or regulatory approvals required for the acquisition. | Not Applicable. |
| f) | Indicative time period for completion of the acquisition. | By 30th November 2026 |
| g) | Consideration - whether cash consideration or share swap or any other form and details of the same. | Consideration in Cash. |
| h) | Cost of acquisition and/or the price at which the shares are acquired. | Total consideration of Rs. 25,000 at face value of Rs. 10/- per share. |
| i) | Percentage of shareholding / control acquired and / or number of shares acquired. | The Company has acquired 2500 equity shares constituting 25% of the equity share capital of Arvind GCC |
| j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | Arvind Global Capability Center Private Limited is an Indian Company, incorporated on April 1, 2026<br><br>History of last 3 years' turnover: NIL<br><br>Country: India |