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 formulation, adoption and implementation of Arvind Fashions Limited Performance-linked Stock Units Scheme – 2026 ("AFL PSU Scheme – 2026" or "the Scheme 2026").

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that, the Board of Directors of the Company at its meeting held today i.e., Monday, November 02, 2026, based on the recommendation of Nomination and Remuneration Committee have inter alia considered and approved the formulation, adoption and implementation of Arvind Fashions Limited Performance-linked Stock Units Scheme – 2026 ("AFL PSU Scheme – 2026" or "the Scheme 2026") in compliance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended from time to time) (read with all the circulars and notifications issued thereunder). The aggregate number of Stock Options proposed to be granted under the "AFL PSU Scheme – 2026" shall not be exercisable into more than 5,50,000 equity shares.

Further, the formulation, adoption and implementation of "AFL PSU Scheme – 2026" shall be subject to the approval of members of the Company.

The said disclosure will also be uploaded on company's website at https://www.arvindfashions.com/

The meeting of the Board of Directors commenced at 4:15 P.M and concluded at 05:00 P.M.

This is for your information and records.

Thanking you,

For Arvind Fashions Limited

LIPI JHA
Digitally signed by LIPI JHA
Date: 2026.11.02 18:09:20 +05'30'

Lipi Jha
Company Secretary