

March 12, 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,

Subject: Results of Postal Ballot Notice dated January 23, 2026

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in continuation of our letter dated 9th February, 2026 in respect of submission of the Postal Ballot Notice dated 23rd January, 2026 (Notice), seeking approval of members of the Company by way of Special Resolution as mentioned therein the Notice, we hereby inform you that Mr. Hitesh Buch, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 12th March, 2026.

In accordance with the said Report, the members of the Company have approved the Resolution as embodied in the Notice with requisite majority.

The said resolution has been approved by members with requisite majority and shall be deemed to have been passed on 11th March 2026, being the last date of e-voting period.

In this regard please find enclosed the following:

- a. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. Consolidated report of the Scrutinizer dated March 12, 2026.

The same is also being uploaded on Company's website at www.arvindfashions.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	183598
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve administration of Arvind Fashions Limited Employee Stock Option Scheme 2025 through an irrevocable employee welfare trust				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46906356	100.0000	46906356	0	100.0000	0.0000
	Poll	46906356	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46906356	46906356	100.0000	46906356	0	100.0000	0.0000
Public-Institutions	E-Voting		43554563	90.4345	43554563	0	100.0000	0.0000
	Poll	48161420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48161420	43554563	90.4345	43554563	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3653601	9.4684	3649926	3675	99.8994	0.1006
	Poll	38587213	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38587213	3653601	9.4684	3649926	3675	99.8994	0.1006
Total		133654989	94114520	70.4160	94110845	3675	99.9961	0.0039

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50123

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited Employee Stock Option Scheme 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46906356	100.0000	46906356	0	100.0000	0.0000
	Poll	46906356	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46906356	46906356	100.0000	46906356	0	100.0000	0.0000
Public-Institutions	E-Voting		43554563	90.4345	43554563	0	100.0000	0.0000
	Poll	48161420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48161420	43554563	90.4345	43554563	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3653340	9.4677	3649645	3695	99.8989	0.1011
	Poll	38587213	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38587213	3653340	9.4677	3649645	3695	99.8989	0.1011
Total		133654989	94114259	70.4158	94110564	3695	99.9961	0.0039

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50123

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve administration of Arvind Fashions Limited Employee Stock Option Scheme 2022 through an irrevocable employee welfare trust				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46906356	100.0000	46906356	0	100.0000	0.0000
	Poll	46906356	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46906356	46906356	100.0000	46906356	0	100.0000	0.0000
Public-Institutions	E-Voting		43554563	90.4345	43245399	309164	99.2902	0.7098
	Poll	48161420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48161420	43554563	90.4345	43245399	309164	99.2902	0.7098
Public- Non Institutions	E-Voting		3653420	9.4680	3649676	3744	99.8975	0.1025
	Poll	38587213	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38587213	3653420	9.4680	3649676	3744	99.8975	0.1025
Total		133654989	94114339	70.4159	93801431	312908	99.6675	0.3325

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50123

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited Employee Stock Option Scheme 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46906356	100.0000	46906356	0	100.0000	0.0000
	Poll	46906356	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46906356	46906356	100.0000	46906356	0	100.0000	0.0000
Public-Institutions	E-Voting		43554563	90.4345	43463423	91140	99.7907	0.2093
	Poll	48161420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48161420	43554563	90.4345	43463423	91140	99.7907	0.2093
Public- Non Institutions	E-Voting		3653398	9.4679	3649634	3764	99.8970	0.1030
	Poll	38587213	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38587213	3653398	9.4679	3649634	3764	99.8970	0.1030
Total		133654989	94114317	70.4159	94019413	94904	99.8992	0.1008

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50123

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve administration of Arvind Fashions Limited Employee Stock Option Scheme 2016 through an irrevocable employee welfare trust				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46906356	100.0000	46906356	0	100.0000	0.0000
	Poll	46906356	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46906356	46906356	100.0000	46906356	0	100.0000	0.0000
Public-Institutions	E-Voting		43554563	90.4345	43463423	91140	99.7907	0.2093
	Poll	48161420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48161420	43554563	90.4345	43463423	91140	99.7907	0.2093
Public- Non Institutions	E-Voting		3653420	9.4680	3649626	3794	99.8962	0.1038
	Poll	38587213	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38587213	3653420	9.4680	3649626	3794	99.8962	0.1038
Total		133654989	94114339	70.4159	94019405	94934	99.8991	0.1009

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50123

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited Employee Stock Option Scheme 2016.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46906356	100.0000	46906356	0	100.0000	0.0000
	Poll	46906356	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46906356	46906356	100.0000	46906356	0	100.0000	0.0000
Public- Institutions	E-Voting		43554563	90.4345	43463423	91140	99.7907	0.2093
	Poll	48161420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48161420	43554563	90.4345	43463423	91140	99.7907	0.2093
Public- Non Institutions	E-Voting		3653340	9.4677	3649576	3764	99.8970	0.1030
	Poll	38587213	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38587213	3653340	9.4677	3649576	3764	99.8970	0.1030
Total		133654989	94114259	70.4158	94019355	94904	99.8992	0.1008

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50123

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve provision of money by the Company to acquire its own shares by trust under the Arvind Fashions Limited Employee Stock Option Scheme 2025 Arvind Fashions Limited Employee Stock Option Scheme 2022 and Arvind Fashions Limited Employee Stock Option Scheme 2016 Schemes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46906356	100.0000	46906356	0	100.0000	0.0000
	Poll	46906356	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46906356	46906356	100.0000	46906356	0	100.0000	0.0000
Public-Institutions	E-Voting		43554563	90.4345	43554563	0	100.0000	0.0000
	Poll	48161420	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48161420	43554563	90.4345	43554563	0	100.0000	0.0000
Public - Non Institutions	E-Voting		3653420	9.4680	3649677	3743	99.8975	0.1025
	Poll	38587213	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38587213	3653420	9.4680	3649677	3743	99.8975	0.1025
Total		133654989	94114339	70.4159	94110596	3743	99.9960	0.0040

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50123



Scrutinizer's Report
(Postal Ballot conducted through e-voting)

To,
The Chairman
Arvind Fashions Limited
Arvind Limited Premises,
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 23rd January 2026 ("**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 resolutions 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 resolution contained in the Notice through Postal Ballot.
- 2.3 In terms of the MCA Circulars, no physical notice and physical 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 Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e. @ 50% of the face value of the equity shares. The value of votes cast by shareholders holding partly-paid shares is adjusted accordingly and rounded off to higher value.
- 5.3 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: To approve administration of 'Arvind Fashions Limited - Employee Stock Option Scheme 2025' through an irrevocable employee welfare trust.	Postal Ballot (e-voting)	94110845	99.9961	3675	0.0039	50123
Total		94110845	99.9961	3675	0.0039	50123
Item No. 2: Special Resolution: To approve secondary acquisition of shares through Trust route for the implementation of 'Arvind Fashions Limited - Employee Stock Option Scheme 2025'.	Postal Ballot (e-voting)	94110564	99.9961	3695	0.0039	50123
Total		94110564	99.9961	3695	0.0039	50123
Item No. 3: Special Resolution: To approve administration of 'Arvind Fashions Limited - Employee Stock Option Scheme 2022' through an irrevocable employee welfare trust.	Postal Ballot (e-voting)	93801431	99.6675	312908	0.3325	50123
Total		93801431	99.6675	312908	0.3325	50123



Item No. 4: Special Resolution: To approve secondary acquisition of shares through Trust route for the implementation of 'Arvind Fashions Limited - Employee Stock Option Scheme 2022'	Postal Ballot (e-voting)	94019413	99.8992	94904	0.1008	50123
Total		94019413	99.8992	94904	0.1008	50123
Item No. 5: Special Resolution: To approve administration of 'Arvind Fashions Limited - Employee Stock Option Scheme 2016' through an irrevocable employee welfare trust	Postal Ballot (e-voting)	94019405	99.8991	94934	0.1009	50123
Total		94019405	99.8991	94934	0.1009	50123
Item No. 6: Special Resolution: To approve secondary acquisition of shares through Trust route for the implementation of 'Arvind Fashions Limited - Employee Stock Option Scheme 2016'.	Postal Ballot (e-voting)	94019355	99.8992	94904	0.1008	50123
Total		94019355	99.8992	94904	0.1008	50123
Item No. 7: Special Resolution: To approve provision of money by the Company to acquire its own shares by trust under the 'Arvind Fashions Limited - Employee Stock Option Scheme 2025','Arvind Fashions Limited - Employee Stock Option Scheme 2022' and 'Arvind Fashions Limited - Employee Stock Option Scheme 2016'("Schemes")	Postal Ballot (e-voting)	94110596	99.9960	3743	0.0040	50123
Total		94110596	99.9960	3743	0.0040	50123
*Votes rendered invalid for want of authorization.						



310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com URL: www.cshiteshbuch.com

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: F003145G004063509

Digitally signed by Hitesh
Diwakerbhai Buch
Date: 2026.03.12 16:54:56
+05'30'

Date: March 12, 2026

Submitted to the Chairman of the Company
through CS Lipi Jha, Company Secretary