

# ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

**Corporate Office :** Du Parc Trinity, 8<sup>th</sup> Floor, 17, M.G. Road, Bengaluru - 560 001  
Tel : 91-80-4155 0601, Fax : 91-80-41550651  
Website: <http://www.arvindfashions.com>

May 17, 2025

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

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 - 400 051

Symbol : ARVINDFASN

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors of Arvind Fashions Limited ("the Company") held on May 17, 2025

Ref: Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Further to our letter dated May 9, 2025 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e. on May 17, 2025) has, *inter alia*, considered and approved the following:

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby enclose the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on March 31, 2025, along with the reports of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 ("SEBI LODR Regulations"). The financial results along with report of Auditors are attached herewith.

Pursuant to regulation 33 of SEBI LODR Regulations, we hereby declare that the Statutory Auditors have issued audit report with unmodified opinion on the financial results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025.

2. Recommended final dividend of Rs. 1.60/- per equity share of face value of Rs. 4/- each, for the financial year ended March 31, 2025 subject to the approval of members at the ensuing Annual General Meeting of the Company.

The dividend shall be paid/dispatched to the members within 30 days of declaration. We shall inform the date of Annual General Meeting in due course.



**ARVIND FASHIONS**

**Regd Office :** Arvind Limited Premises, Naroda Road, Ahmedabad - 380 025,  
CIN : L52399GJ2016PLC085595

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3. Appointment of N. V. Kathiria & Associates, Practising Company Secretaries as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of members of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in "Annexure A".

4. Re-appointment of M/s. Mahajan & Aibara Chartered Accountants LLP (Firm Registration Number 105742W) as the Internal Auditors of the Company for the period April 1, 2025 – March 31, 2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as amended) are provided in "Annexure B".

The above documents will also be uploaded on company's website at <https://www.arvindfashions.com/>

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 01:10 P.M.

You are requested to take the above on your record and bring this to the Notice of all concerned.

Thanking you,

For Arvind Fashions Limited

*Lipi Jha*

Lipi Jha

Company Secretary



Encl: As above.

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## Annexure A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, <del>reappointment, resignation, removal,</del> death or otherwise	Appointment of N. V. Kathiria & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company
2	Date of appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	<b>Date of appointment</b> – May 17, 2025, subject to the approval of members of the Company at the ensuing Annual General Meeting.  <b>Term of appointment</b> - Term of 5 (five) consecutive years commencing from the FY 2025-26 till the FY 2029-30.
3	Brief profile (in case of appointment)	M/S. N V Kathiria & Associates, a Practicing Company Secretaries & Trade Mark Agent, having its office based at Ahmedabad, Gujarat. Mr. Nanubhai Kathiria is a Fellow Member of Institute of Company Secretaries of India and Proprietor of M/S. N.V. Kathiria & Associates. He is having experience of more than 37 years in the field of Corporate Laws, Mergers & Amalgamation, Secretarial Audit, IPOs, Intellectual Property Rights Management, Project Management etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**ARVIND** fashions

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380025

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