

July 24, 2026

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

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Security Code: 542484
Security ID: ARVINDFASN

Symbol: ARVINDFASN

Dear Sir/Madam,

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Eleventh Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, August 19, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed

- (a) **Friday, August 07th, 2026** as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid within seven (7) days of the AGM.
- (b) **Wednesday, August 12, 2026** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

