July 25, 2026

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 Limited
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,

Subject: Intimation regarding physical letters sent to shareholders

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Arvind Fashions Limited has dispatched the letters to those Shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agent/Depository Participants, providing the weblink, including the exact path, for accessing the complete Integrated Annual Report of the Company for FY 2025–26.

A copy of the letter is enclosed herewith for your record.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

LIPI JHA Digitally signed by LIPI JHA Date: 2026.07.25 18:38:03 +05'30'

Lipi Jha
Company Secretary

Encl: *As above*

ARVIND FASHIONS LIMITED
CIN: L52399GJ2016PLC085595
Regd. Off.: Naroda Road, Ahmedabad-382345
Phone: 080-41550601
Website: www.arvindfashions.com
Email: investor.relations@arvindfashions.com

Date: 24th July, 2026

Dear Members,

Sub.: Notice of Annual General Meeting (AGM) of Arvind Fashions Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform that Annual General Meeting **("AGM")** of Arvind Fashions Limited **("the Company")** is scheduled to be held on Wednesday**, 19th August, 2026 at 02:30 P.M.** IST through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** to transact the businesses as set out in the Notice of AGM.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available is as given below:

Website	www.arvindfashions.com
Exact path of Annual Report FY 2025-26	https://www.arvindfashions.com/wp-content/uploads/2026/07/Arvind-Fashions-Limited-IR-2026_web-1.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 17th July, 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide to the members, the facility to exercise/cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system **("remote e-Voting")**, provided by NSDL.

Remote e-Voting details:

Cut-off date to determine entitlement for e-voting	Wednesday, 12th August, 2026
E-voting start date and time	Sunday, 16th August, 2026 (9:00 a.m. IST)
E-voting end date and time	Tuesday, 18th August, 2026 (5:00 p.m. IST)

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their votes by remote e-Voting before the meeting, will be eligible to exercise their rights to vote during the AGM. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

REGISTRATION AS A SPEAKER DURING THE AGM:

Members who would like to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at investor.relations@arvindfashions.com on or before Tuesday, 12th August, 2026. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Regards,

For Arvind Fashions Limited
Sd/-
Lipi Jha
Company Secretary