

1<sup>st</sup> August, 2024

**BSE Limited**

Listing Dept./ Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Security Code : 500101**

**Security ID : ARVIND**

**National Stock Exchange of India Limited**

Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Symbol : ARVIND**

Dear Sir/Madam,

**Subject: Proceedings of Annual General Meeting of the Company.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Thursday, 1<sup>st</sup> August 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaring dividend on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.
3. Ordinary Resolution for re-appointment of Mr. Kulin Lalbhai (DIN: 05206878), a Director retiring by rotation.
4. Special Resolution for appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company for a term of four consecutive years w.e.f. 21<sup>st</sup> June, 2024.
5. Ordinary Resolution for ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31<sup>st</sup> March, 2025.

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of Annual General Meeting from Monday, 29<sup>th</sup> July, 2024 (9:00 a.m.) to Wednesday, 31<sup>st</sup> July, 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

The Annual General Meeting commenced at 03:30 P.M. and concluded at 04:20 P.M.

Kindly take the same on records.

Thanking you

**Yours faithfully,  
For, Arvind Limited**

**Krunal Bhatt  
Company Secretary**

**REGISTERED OFFICE:**

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CIN: L17119GJ1931PLC000093



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