

Date: February 10, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051

Scrip Symbol: FOCUS

Series: EQ

Subject: Newspaper Advertisement – Un-Audited Financial Results for the Quarter ended December 31, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find attached enclosed the copies of the Newspaper Advertisements publishing the extracts of Un-Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter on December 31, 2025 containing Quick Response code which were considered, approved and taken on record by the Board of Directors, in their meeting held on Monday, February 09, 2026. The aforesaid extracts of financial results are published on February 10, 2026 in the following newspapers:

1. Financial Express
2. Mumbai Lakshdeep

You are requested to kindly take the same on record.

Thanking you,


Yours sincerely,

FOR FOCUS LIGHTING AND FIXTURES LIMITED



MS. SHRUTI SETH
COMPANY SECRETARY AND COMPLIANCE OFFICER





ARVIND LIMITED
(CIN: L17119GJ1931PLC000093)

Regd. Office: Naroda Road, Ahmedabad - 382345.
Phone: 079-68268000, Email: investor@arvind.in, Website: www.arvind.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") 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, latest amended by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular") and 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), that the Company is seeking approval of members for the special businesses as set out in the postal ballot notice dated 19th December, 2025 ("**Postal Ballot Notice**"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent only by E-mail and completed on Monday, 9th February, 2026 to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date i.e. Friday, 6th February, 2026.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 6th February, 2026 ("**the Cut - Off Date**"). **Accordingly, physical copy of the notice along with postal ballot form and prepaid business reply envelop have not been sent to the members for this postal ballot and members are required to communicate their assent or dissent only through the remote e-voting system.** The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "AL - Postal Ballot - Registration of e-mail Ids" to our RTA i.e. MUGF Intime India Private Limited at ahmedabad@in.mps.mugf.com or to the Company at investor@arvind.in with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

| Sr. No. | Particulars | Schedule |
|---------|---|---|
| 1 | Date of Completion of dispatch of postal ballot notice | Monday, 9 th February, 2026 |
| 2 | Cut - off date for identification of voting rights of the members | Friday, 6 th February, 2026 |
| 3 | Date and time of commencement of remote e-voting | Tuesday, 10 th February, 2026 [09:00 a.m.] |
| 4 | Date and time of end of remote e-voting | Wednesday, 11 th March, 2026 [05:00 p.m.] |
| 5 | Remote e-voting shall not be allowed beyond | Wednesday, 11 th March, 2026 [05:00 p.m.] |
| 6 | Scrutinizer | Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries |
| 7 | Contact details of the person at NSDL responsible to address the grievances connected to e-voting | Ms. Pallavi Mahtre, Manager, email: evoting@nsdl.com or call at Toll free No.: 022-4886 7000 /022-2499 7000 |

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. MUGF Intime India Private Limited at ahmedabad@in.mps.mugf.com and to the Company at investor@arvind.in. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvind.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("**Stock Exchanges**" where the equity shares of the Company are listed). (4) Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUGF Intime India Private Limited at ahmedabad@in.mps.mugf.com, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvind.in. (6) The result of the voting by Postal Ballot (through remote e-voting) shall be declared within 2 working days from the closure of e-voting. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board
For Arvind Limited

 Sd/-
Jayesh Shah
 Wholetime Director & Group CFO
 DIN: 00008349

Place: Ahmedabad
Date: 10th February, 2026



**THE
BUSINESS
DAILY**

**FOR
DAILY
BUSINESS**

FINANCIAL EXPRESS
Read to Lead

INDIAN
EXPRESS
GROUP

