

10th November, 2025

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

Security Code: 500101

Security ID: ARVIND

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: ARVIND

Dear Sir / Madam,

Sub.: Results of Postal Ballot

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject in respect of submission of the postal ballot notice dated 8th September, 2025 seeking approval of members of the Company by way of Special Resolutions for items enumerated in the following table, we hereby submit voting results alongwith report of the Scrutinizer. The same is also being uploaded on Company's website at www.arvind.com:

Sr. No.	Business	Ordinary / Special Resolution
1.	To appoint Mr. Gokul Mrugesh Jaykrishna (DIN: 00671652) as an Independent Director of the Company.	Special Resolution
2.	To approve payment of annual remuneration to Mr. Sanjay Lalbhai, Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	Special Resolution
3.	To approve payment of annual remuneration to Mr. Punit Lalbhai, Vice Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	Special Resolution
4.	To approve payment of annual remuneration to Mr. Kulin Lalbhai, Vice Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	Special Resolution
5.	To approve payment of aggregate annual remuneration to Executive Directors who are promoters or members of promoter group pursuant to Regulation 17(6)(e)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	Special Resolution

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on 07th November, 2025, being the last date of e-voting period.

REGISTERED OFFICE:

Arvind Limited
 Naroda Road, Ahmedabad - 382 345, Gujarat, India.
 Phone: +91 79 6826 8000 | Email: info@arvind.in
 CIN: L17119GJ1931PLC000093



Fashioning
Possibilities

You are requested to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Arvind Limited**

**Krunal Bhatt
Company Secretary**

Encl.: As above



Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	8th September, 2025
Voting start date	9th October, 2025
Voting end date	7th November, 2025
Total number of Members as on record date.	191065
Cut-off date for ascertaining voting rights of Members 3rd October 2025.	
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Agenda - wise disclosure

Resolution No. 1 - To appoint Mr. Gokul Mrugesh Jaykrishna (DIN: 00671652) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll							
	Postal Ballot (If Applicable)							
	Total	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
Public Institutions	E -Voting	93086544	86086325	92.4799	77399608	8686717	89.9093	10.0907
	Poll							
	Postal Ballot (If Applicable)							
	Total	93086544	86086325	92.4799	77399608	8686717	89.9093	10.0907
Public Non Institutions	E -Voting	65406598	6906706	10.5596	6885686	21020	99.6957	0.3043
	Poll							
	Postal Ballot (If Applicable)							
	Total	65406598	6906706	10.5596	6885686	21020	99.6957	0.3043
Total		262114640	196159529	74.8373	187451792	8707737	95.5609	4.4391

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	135039

Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	8th September, 2025
Voting start date	9th October, 2025
Voting end date	7th November, 2025
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 3rd October 2025.	191065
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Agenda - wise disclosure

Resolution No. 2 - To approve payment of annual remuneration to Mr. Sanjay Lalbhai, Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E -Voting	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll							
	Postal Ballot (If Applicable)							
	Total	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
Public Institutions	E -Voting	93086544	86086325	92.4799	70719597	15366728	82.1496	17.8504
	Poll							
	Postal Ballot (If Applicable)							
	Total	93086544	86086325	92.4799	70719597	15366728	82.1496	17.8504
Public Non Institutions	E -Voting	65406598	6908052	10.5617	6885130	22922	99.6682	0.3318
	Poll							
	Postal Ballot (If Applicable)							
	Total	65406598	6908052	10.5617	6885130	22922	99.6682	0.3318
Total		262114640	196160875	74.8378	180771225	15389650	92.1546	7.8454

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	135039

Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	8th September, 2025
Voting start date	9th October, 2025
Voting end date	7th November, 2025
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 3rd October 2025.	191065
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Agenda - wise disclosure

Resolution No. 3 - To approve payment of annual remuneration to Mr. Punit Lalbhai, Vice Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll							
	Postal Ballot (If Applicable)							
	Total	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
Public Institutions	E -Voting	93086544	86086325	92.4799	71256157	14830168	82.7729	17.2271
	Poll							
	Postal Ballot (If Applicable)							
	Total	93086544	86086325	92.4799	71256157	14830168	82.7729	17.2271
Public Non Institutions	E -Voting	65406598	6908029	10.7681	6879766	28263	99.5909	0.4091
	Poll							
	Postal Ballot (If Applicable)							
	Total	65406598	6908029	10.7681	6879766	28263	99.5909	0.4091
Total		262114640	196160852	74.8378	181302421	14858431	92.4254	7.5746

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	135039

Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	8th September, 2025
Voting start date	9th October, 2025
Voting end date	7th November, 2025
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 3rd October 2025.	191065
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Agenda - wise disclosure

Resolution No. 4 - To approve payment of annual remuneration to Mr. Kulin Lalbhai, Vice Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll							
	Postal Ballot (If Applicable)							
	Total	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
Public Institutions	E -Voting	93086544	86086325	92.4799	71256157	14830168	82.7729	17.2271
	Poll							
	Postal Ballot (If Applicable)							
	Total	93086544	86086325	92.4799	71256157	14830168	82.7729	17.2271
Public Non Institutions	E -Voting	65406598	6907996	10.7681	6880154	27842	99.6047	0.3953
	Poll							
	Postal Ballot (If Applicable)							
	Total	65406598	6907996	10.7681	6880154	27842	99.6047	0.3953
Total		262114640	196160819	74.8378	181302809	14858010	92.4256	7.5744

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	135039

Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind Limited
Date of Postal Ballot Notice	8th September, 2025
Voting start date	9th October, 2025
Voting end date	7th November, 2025
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 3rd October 2025.	191065
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Agenda - wise disclosure

Resolution No. 5 - To approve payment of aggregate annual remuneration to Executive Directors who are promoters or members of promoter group pursuant to Regulation 17(6)(e)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
	Poll							
	Postal Ballot (If Applicable)							
	Total	103621498	103166498	99.5609	103166498	0	100.0000	0.0000
Public Institutions	E -Voting	93086544	86086325	92.4799	71256157	14830168	82.7729	17.2271
	Poll							
	Postal Ballot (If Applicable)							
	Total	93086544	86086325	92.4799	71256157	14830168	82.7729	17.2271
Public Non Institutions	E -Voting	65406598	6908344	10.5622	6880292	28052	99.5939	0.4061
	Poll							
	Postal Ballot (If Applicable)							
	Total	65406598	6908344	10.5622	6880292	28052	99.5939	0.4061
Total		262114640	196161167	74.8379	181302947	14858220	92.4255	7.5745

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	135039

Scrutinizer's Report
(Postal Ballot conducted through e-voting)

To,
The Chairman
Arvind Limited
[CIN: L17119GJ1931PLC000093]
Naroda Road
Ahmedabad - 382345

Sub: Report on the E-voting conducted through Postal Ballot

Dear Sir,

1. Appointment as Scrutinizer:

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 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, lastly amended by General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("**MCA**"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("**SEBI Circular**"), 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 in respect of the resolutions contained in the Postal Ballot Notice dated 8th September, 2025 ("**Notice**"). Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Voting through Postal Ballot:

- 2.1 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, SS-2, the Circulars issued by the MCA ("**MCA Circulars**") from time to time and the applicable regulations of Listing Regulations relating to voting through postal ballot on the resolution contained in the Notice.
- 2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolution contained in the Notice through Postal Ballot.
- 2.3 In terms of the MCA Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.

3. Cut-off Date:

The voting rights were reckoned as on Friday, 3rd October, 2025 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

4. E-Voting Process:

- 4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through Postal Ballot.
- 4.2 The e-voting period commenced at 09:00 A.M. (IST) on Thursday, 9th October, 2025 and ended at 05:00 PM (IST) on Friday, 7th November, 2025.



5. Counting of Votes:

- 5.1 After the end of e-voting cycle, the votes cast through postal ballot were unblocked by the undersigned.
- 5.2 The votes abstained and invalid votes are not considered in the voting result furnished hereinafter.

6. Voting Result:

We are submitting our report on the voting by shareholders through postal ballot (e-voting) in respect of following matter:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes*
		Value of votes	% of votes	Value of votes	% of votes	
Item No. 1: Special Resolution: To appoint Mr. Gokul Mrugesh Jaykrishna (DIN: 00671652) as an Independent Director of the Company.	Postal Ballot (e-voting)	187451792	95.5609	8707737	4.4391	135039
Total		187451792	95.5609	8707737	4.4391	135039
Item No. 2: Special Resolution: To approve payment of annual remuneration to Mr. Sanjay Lalbhai, Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	Postal Ballot (e-voting)	180771225	92.1546	15389650	7.8454	135039
Total		180771225	92.1546	15389650	7.8454	135039
Item No. 3: Special Resolution: To approve payment of annual remuneration to Mr. Punit Lalbhai, Vice Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	Postal Ballot (e-voting)	181302421	92.4254	14858431	7.5746	135039
Total		181302421	92.4254	14858431	7.5746	135039



Hitesh Buch & Associates
Company Secretaries

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com URL: www.cshiteshbuch.com

Item No. 4: Special Resolution: To approve payment of annual remuneration to Mr. Kulin Lalbhai, Vice Chairman (Executive Director part of promoter or member of promoter group) pursuant to Regulation 17(6)(e)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	Postal Ballot (e-voting)	181302809	92.4256	14858010	7.5744	135039
Total		181302809	92.4256	14858010	7.5744	135039
Item No. 5: Special Resolution: To approve payment of aggregate annual remuneration to Executive Directors who are promoters or members of promoter group pursuant to Regulation 17(6)(e)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	Postal Ballot (e-voting)	181302947	92.4255	14858220	7.5745	135039
Total		181302947	92.4255	14858220	7.5745	135039
*Votes rendered invalid for want of authorization.						

The electronic data in respect of the postal ballot is sent to the Company.

Hitesh
Diwakerbhai Buch
CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi. No. 1265/2021
UDIN: F003145G001810852

Digitally signed by Hitesh
Diwakerbhai Buch
Date: 2025.11.10 15:47:20
+05'30'

10 November 2025

Submitted to the Chairman of the Company
through CS Krunal Bhatt, Company Secretary