

05th August, 2023

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, 5th
Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol : ARVIND

Dear Sir/Madam,

**Subject: Proceedings of 92nd Annual General Meeting of the Company held on 5th
August 2023**

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 5th August 2023 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 March 31, 2023 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for declaring dividend on equity shares of the Company for the financial year ended March 31, 2023.
3. Ordinary Resolution for re-appointment of Mr. Punit Lalbhai (DIN: 05125502), a Director retiring by rotation.
4. Ordinary Resolution for ratification of the remuneration of M/s Kiran J. Mehta & Co., Cost Accountants for the financial year ending March 31, 2024.

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of Annual General Meeting from Wednesday, August 2, 2023 (9:00 a.m.) to Friday, August 4, 2023 (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 11.00 a.m. and concluded at 11.53 a.m.

Kindly take the same on records.

Thanking you

**Yours faithfully,
For, Arvind Limited**

**R. V. Bhimani
Company Secretary**