

# ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8<sup>th</sup> Floor, 17, M.G Road, Bangalore – 560 001  
Tel: +91-80-4155 0601, Fax: 91-80-4155 0651  
Website: www.arvindfashions.com

September 09, 2021

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

Security Code : 542484  
Security ID : ARVINDFASN

National Stock Exchange of India Ltd.  
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: Corrigendum to Notice of the Extra-ordinary General Meeting of the Company on Thursday, 16<sup>th</sup> September 2021 at 11.00 a.m.**

In furtherance to our letter dated August 23, 2021, with reference to the Notice convening Extra-Ordinary General Meeting of the Company on Thursday, 16<sup>th</sup> September 2021 at 11.00 a.m. IST, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), (‘EGM Notice’) the Company has issued a Corrigendum to the shareholders, which is enclosed herewith for your record & dissemination.

Please note that the Corrigendum is being issued as a measure of abundant precaution to clarify the disclosures relating to ultimate beneficial owners made in the table of point no. 13 of item no. 1 of the Explanatory Statement to the EGM Notice.

This communication should be read along with the original EGM Notice dated 21<sup>st</sup> August 2021, which was submitted to the Exchange along with the above mentioned letter.

The EGM Notice along with the Corrigendum is also available on the website of the Company and can be accessed using the link: [www.arvindfashions.com](http://www.arvindfashions.com)

Thanking You,

Yours faithfully,  
For Arvind Fashions Limited,



Vijay Kumar B S  
Company Secretary  
Enclosure: As above

**ARVIND**

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.  
CIN: L52399GJ2016PLC085595

# ARVIND FASHIONS

## Arvind Fashions Limited

CIN: L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025

Phone No.: 079 - 68262000

Email ID: [investor.relations@arvindbrands.co.in](mailto:investor.relations@arvindbrands.co.in)

Website: [www.arvindfashions.com](http://www.arvindfashions.com)

### CORRIGENDUM TO EGM NOTICE

The Notice of Extra-ordinary General Meeting dated August 21, 2021 (“EGM Notice”) shall be read with this corrigendum (“Corrigendum”).

This Corrigendum is issued as a measure of abundant precaution, to clarify the disclosures relating to ultimate beneficial owners made in the table of point no. 13 of item no. 1 of the Explanatory Statement to the EGM Notice.

In the table under point no. 13 of item no. 1 of the Explanatory Statement to the EGM Notice, the particulars of allottees wherever “NA” was mentioned under Ultimate Beneficial Owners (“UBO”) shall be read (with the updated footnotes) as follows:

Name of the Allottees	Category	PAN	Ultimate Beneficial Owner	Pre-Preferential Allotment		Number of Shares proposed to be issued	Post-Preferential Allotment	
				No. of Shares	% of voting rights		No. of shares	% of voting rights
Akash Bhanshali	Individual	AADPB5433H	NA <sup>@</sup>			80,09,153	80,09,153	6.0%
Kwickadd Technologies Private Limited	Bodies Corporate	AAFCK3228G	Mahendra Lodha Chitra Lodha			17,84,897	17,84,897	1.3%
ICICI Prudential Smallcap Fund	Mutual Fund	AAAAI0038F	NA <sup>#</sup>	11,45,674	1.0%	13,72,997	25,18,671	1.9%
ICICI Prudential Midcap Fund	Mutual Fund	AAAAI0038F	NA <sup>#</sup>			13,72,997	13,72,997	1.0%
ICICI Prudential India Opportunities Fund	Mutual Fund	AAAAI0038F	NA <sup>#</sup>			13,72,997	13,72,997	1.0%
Ashish Dhawan	Individual	ADLPD9621N	NA <sup>@</sup>	54,19,901	4.8%	11,44,164	65,64,065	4.9%
University of Notre Dame Du Lac	Foreign Portfolio Investor	AABCU6782D	NA <sup>*</sup>	8,42,559	0.7%	7,48,283	15,90,842	1.2%
GP emerging Markets Strategies, LP	Foreign Portfolio Investor	AACAG7973M	NA <sup>*</sup>	2,43,359	0.2%	6,59,038	9,02,397	0.7%
Sachi Jagdish Master	Individual	ANLPM1003H	NA <sup>@</sup>			4,57,665	4,57,665	0.3%
The Ram Fund, LP	Foreign Portfolio Investor	AAGAT8590H	Nancy C. Everett <sup>^</sup>	2,57,905	0.2%	4,27,917	6,85,822	0.5%

Lashit Sanghvi	Individual	AAHPS6774J	NA <sup>@</sup>	4,76,774	0.4%	2,28,832	7,05,606	0.5%
Neha Sanghvi	Individual	ABWPS9204P	NA <sup>@</sup>	4,76,774	0.4%	2,28,832	7,05,606	0.5%
Pragma Fund SPC – Equities Segregated Portfolio	Foreign Portfolio Investor	AAKCP6078L	Antonio Luiz da Chunha Saebra	1,40,216	0.1%	1,23,569	2,63,785	0.2%
The TIFF Keystone Fund LP	Foreign Portfolio Investor	AAKFT6469L	NA <sup>*</sup>	1,06,349	0.1%	96,109	2,02,458	0.2%
Catholic Endowment Fund L.P.	Foreign Portfolio Investor	AAEAC0198G	NA <sup>*</sup>	1,02,823	0.1%	91,533	1,94,356	0.1%
Massachusetts Institute of Technology	Foreign Portfolio Investor	AADCM8931A	NA <sup>*</sup>	98,331	0.1%	86,956	1,85,287	0.1%
TIFF Global Equity Fund, LP.	Foreign Portfolio Investor	AAHAT6530G	Clarence K Brennan <sup>^</sup>	34,774	0.0%	54,919	89,693	0.1%

The Notes under the table (under point no. 13 of the Explanatory Statement) shall be updated and read as follows:

\* Allottee is an FPI – Category 1 registered with SEBI with no single natural person’s stake being more than the threshold limit.

<sup>^</sup>Name of Senior Managing Official(s)/Designated Partner(s) (since Allottee is a FPI – Category 2 registered with SEBI, with no single natural person’s stake being more than the threshold limit).

After existing Note <sup>^</sup>, the following notes shall be added as Note <sup>@</sup> and #

<sup>@</sup> Individual Allottees.

# Allottee is a Mutual Fund registered with SEBI.

By Order of the Board

Sd/-  
Vijay Kumar B S  
Company Secretary

Date: September 08, 2021

Place: Bangalore

**Registered Office:**

Main Building,  
Arvind Limited Premises,  
Naroda Road,  
Ahmedabad-380025.