

# 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: <http://www.arvindfashions.com>

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May 21, 2024

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

**Security Code : 542484**  
**Security ID : ARVINDFASN**

To,  
**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,

**Sub: Outcome of the Meeting of the Board of Directors of Arvind Fashions Limited ("the Company") held on May 21, 2024.**

**Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Further to our letter dated May 14, 2024 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e. on May 21, 2024) has, *inter alia*, considered and approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended on March 31, 2024, along with the reports of Auditors thereon pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 ("**SEBI LODR Regulations**").

Pursuant to regulation 33 of SEBI LODR Regulations, we hereby declare that the Statutory Auditors have issued audit report with unmodified opinion on the financial results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024.

2. Recommended final dividend of Rs. 1.25/- per equity share of face value of Rs. 4/- each, for the financial year ended March 31, 2024 subject to the approval of members at the ensuing Annual General Meeting of the Company.

The dividend shall be paid/dispatched to the shareholders within 30 days of declaration. We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended March 31, 2024.

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 14.10 P.M.

You are requested to take the above on your record and bring this to the Notice of all concerned.

Thanking you,  
**For Arvind Fashions Limited**

**Lipi Jha**  
Company Secretary

*Encl: As above.*

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**ARVIND FASHIONS**

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

CIN: L52399GJ2016PLC085595