ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001 Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: www.arvindfashions.com

July 24, 2024

To, BSE Limited

Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

Security Code: 542484 Security ID: ARVINDFASN

Dear Sir/Madam,

To,

National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex

Symbol: ARVINDFASN

Bandra (E), Mumbai - 400 051

Subject: <u>Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed Friday, **August 9**, **2024** as the "Record Date" for the purpose of determining the entitlement of members of the Company for the payment of final dividend of Rs.1.25/- per fully paid-up equity share of Rs.4/- each for the financial year ended March 31, 2024.

The payment of dividend will be made on or after August 24, 2024, upon the same being approved at the Annual General Meeting scheduled to be held on Monday, August 19, 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha

Company Secretary