ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru – 560 001 Tel: 91 -80-4155 0601 www.arvindfashions.com

May 26, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 03, 2021, inter alia, to approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Arvind Fashions Limited

Vijay Kumar B S Company Secretary