

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

August 29, 2022

BSE Limited

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

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Security Code: 542484/890153
Security ID: ARVINDFASN/AFLPP

Symbol: ARVINDFASN/AFLPP

Dear Sir / Madam,

Sub: Outcome of Meeting of Committee of Directors of Arvind Fashions Limited (“Company”)

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

This has reference to our letter dated July 26, 2022, intimating approval of a final demand cum forfeiture notice - reminder 3 for payment of First and Final Call Money of ₹65/- per partly-up Equity Share (comprising ₹2/- towards face value and ₹63/- towards securities premium) as First and Final Call money (“**Final Demand cum Forfeiture Notice - Reminder 3**”), to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remained unpaid.

In furtherance to the same, this is to inform that the Committee of the Directors of the Company has, at its meeting held today, *inter alia*, noted and confirmed the receipt of full payment of the First and Final Call Money of ₹65/- (₹ 2/- towards face value and ₹ 63/- towards share premium) in respect of 26,176 partly paid-up Equity Shares and authorized merging of the same with existing fully paid-up Equity Shares of the Company under the ISIN - INE955V01021, subject to completion of necessary corporate actions and receipt of listing and trading approvals.

Consequent to the above, the paid-up Equity Share Capital of the Company shall be as follows:

Particulars	Number of shares	Amount in Rs.
Equity Shares of ₹ 4/- each fully paid up	13,27,14,824	53,08,59,296
Equity Shares of ₹ 4/- each (₹ 2/- each paid up)	24,689	49,378

You are requested to kindly take the above on your record.

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha

Company Secretary & Compliance Officer

Arvind

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

CIN: L52399GJ2016PLC085595