

6th May, 2024

BSE Limited

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

Security Code: 500101

Security ID: ARVIND

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.

Symbol: ARVIND

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on 6th May, 2024

Ref.: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, the Board of Directors of the Company in their meeting held today, *inter alia*, approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on 31st March, 2024, along with the reports of Auditors thereon pursuant to regulation 33 of 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 31st March, 2024.

2. Recommended final dividend of Rs.3.75/- per equity share and one-time special dividend of Rs.1/- per equity share, totaling to a dividend of Rs.4.75/- per equity share of face value of Rs.10/- each, for the financial year ended 31st March, 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 31st March, 2024.

3. Scheme of Arrangement for transfer of Advanced Materials Undertaking of Arvind Limited ("Company") as a going concern on a slump sale basis to Arvind Advanced Materials Limited, wholly owned subsidiary of the Company.
4. Re-appointment of Mr. Jayesh Shah (DIN: 00008349) as Whole-Time Director of the Company designated as "Director & Group CFO" with effect from 1st October, 2024.
5. Appointment of Mr. Susheel Kaul (DIN: 08208011) as Managing Director of the Company designated as "Managing Director & President (Textiles)" with effect from 6th May, 2024.
6. Appointment of Mr. Nilesh Mehta (DIN: 00199071) as an Independent Director of the Company with effect from 12th May, 2024.

7. Noting of expiry of second term of Mr. Dileep Choksi (DIN: 00016322) as an Independent Director of the Company on 11th May, 2024.
8. Change in designation of Mr. Sanjay Lalbhai as “Chairman” from “Chairman and Managing Director”.
9. Change in designation of Mr. Punit Lalbhai as “Vice Chairman” from “Vice Chairman and Executive Director”.
10. Change in designation of Mr. Kulin Lalbhai as “Vice Chairman” from “Executive Director”.

The meeting of the Board of Directors of the Company commenced at 11:15 a.m. and concluded at 12:45 p.m.

Kindly take the same on records.

Thanking you

**Yours faithfully,
For Arvind Limited**

**Krunal Bhatt
Company Secretary**