

Ashapura Intimates Fashion Limited

CIN: L17299MH2006PLC163133

Date: 10th August, 2026

To

BSE Limited Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 535467	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Scrip Symbol: AIFL
--	---

Dear Sir/ Madam,

Subject: Intimation of Board meeting to be held on Thursday August 13th, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday August 13th, 2026 to consider and approve financial results as follows:

1. Unaudited standalone financial results for the quarter ended as on June 30, 2026.
2. Any Other Business with the Approval of the Chair.

Kindly take the same on your records

For, Ashapura Intimates Fashion Limited

Nikunj Shah
DIN: 09677879
Managing Director

Reg Office: Shop No 3-4 Ground Floor, Pacific Plaza Plot No 507 TPS IV Off B.S. Road, Mahim Division, Dadar-W, Mumbai, Maharashtra, India, 400028

Corp. Office: C-806, Titanium City Centre, Nr. Sachin Tower, 100 ft Anand Nagar Road, Satellite, Manekbag, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

✉ ashapuraintimatesfashionltd@gmail.com | 🌐 ashapuraintimates.in | ☎ +918460775708