

Ashapura Intimates Fashion Limited

CIN: L17299MH2006PLC163133

Registered 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

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

✉ ashapuraintimatesfashionltd@gmail.com | 🌐 ashapuraintimates.in | ☎ +91-8460775708

Date: 30.09.2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 535467	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: AIFL
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Subject: Proceeding cum outcome of Annual General Meeting of Ashapura Intimates Fashion Limited ("the Company") held on today i.e., Wednesday, 30th September 2026

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Annual General Meeting of the Company held on Wednesday, 30th September 2026 at 11:00 A.M (IST) at Plot no. 1, Pusha Park, Daftary Road, Malad East, Mumbai, Maharashtra - 400097.

By the order of the Board of Directors

Thanking you,

For, **Ashapura Intimates Fashion Limited**

NIKUNJ S

SHAH

Nikunj Shah

Managing Director

DIN: 09677879

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SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF ASHAPURA INTIMATES FASHION LIMITED

The Annual General Meeting (“AGM”) of the Company was held on Wednesday, 30th September 2026 at 11:00 A.M. (IST) at Plot no. 1, Pusha Park, Daftary Road, Malad East, Mumbai, Maharashtra – 400097.

Mr. Nikunj Shah, Managing Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman read out the Notice convening the Annual General Meeting (“AGM”) and apprised the members of the future plans and proposed activities of the Company.

Thereafter, the Chairman requested the members to cast their votes on the resolutions as set out in the Notice of the AGM.

The Chairman further informed the members that the Company had provided an e-voting facility to the members for voting on the resolutions, which commenced on Sunday, 27th September 2026 at 9:00 A.M. and concluded on Tuesday, 29th September 2026 at 5:00 P.M.

The Chairman also informed the members that the results of the e-voting conducted during the aforesaid period, together with the results of the ballot voting conducted by the members at the AGM, would be declared and submitted to BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”) and would be made available on their respective websites within two working days from the conclusion of the AGM.

S. N.	Particulars	Type of Resolution
	Ordinary Business	
1.	Adoption of Financial Statements for the FY 2025-26	Ordinary Resolution
2.	To appoint Mr. Nikunj Sureshchandra Shah (DIN:09677879) Director of the Company retires by Rotation.	Ordinary Resolution
3.	To Appoint M/s. N K Sarraf & Associates, Chartered Accountants (FRN: 021945N), as the Statutory Auditor of the Company	Ordinary Resolution
	Special Business	
4.	Regularization of Mr. Het Mehulbhai Thakkar (DIN: 10935285) as a Non-Executive Director of the Company	Ordinary Resolution
5.	Regularization of the appointment Ms. Arzoo Raghubhai Rabari (DIN: 10754153) as a Non-Executive Independent Directors of the company	Ordinary Resolution
6.	Regularization of the appointment Ms. Pooja Manthan Patel (DIN: 10752933) as a Non-Executive Independent Directors of the company	Ordinary Resolution
7.	Adoption of New Memorandum of Association	Special Resolution

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	upon Alteration of Main Objects by Replacement of new Objects in place of earlier Objects	
8.	To Shift the Registered office of the Company from State of Maharashtra to State of Gujarat	Special Resolution
9.	Appointment of M/s. Dharti Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company.	Ordinary Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Annual General Meeting of the Company was Concluded at 11:30 A.M.

Kindly take the same on your records.

For, **Ashapura Intimates Fashion Limited**

**NIKUNJ S
SHAH**

Digitally signed by
NIKUNJ S SHAH
Date: 2026.09.30
15:40:07 +05'30'

Nikunj Shah

Managing Director

DIN: 09677879