

Ashapura Intimates Fashion Limited

CIN: L17299MH2006PLC163133

Date: 01st September, 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
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Dear Sir/ Madam,

Subject: Intimation of Board meeting to be held on Friday September 04th, 2026.

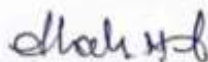
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday September 04th, 2026 to consider and approve financial results as follows:

1. To Alteration in Object Clause of the Memorandum of the Association.
2. To Shifting of Registered officer of the Company from one state to another state.
3. To Fix and Decide the Day, Date, Place and Time of Annual General Meeting of the Company and other agenda related the said AGM.
4. Any Other Business with the Approval of the Chair.

Kindly take the same on your records

For, Ashapura Intimates Fashion Limited

Ashapura Intimates Fashion Limited



Director

Nikunj Shah

DIN: 09677879

Managing Director

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

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