Aarnav
inspiring textiles

Ref: AFL/BM-OUTCOME/2026-2027

July 28, 2026

| | |
|---|---|
| To,<br>The Department of Corporate Services<br>BSE Limited<br>P. J. Towers,<br>Dalal Street,<br>Mumbai -400001<br><br>Script Code- 539562 | To,<br>The Department of Corporate Services<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051.<br><br>Script Code- AARNAV |

**SUB: - OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, JULY 28, 2026**
**SCRIPT CODE: 539562**
**SECURITY ID: AARNAV**

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, July 28, 2026 (which commenced at 05.45 p.m. and concluded at 06.35 p.m.) have taken the following decisions:

- Approved and Adopted Unaudited Financial Results for the quarter ended on June 30, 2026; and Limited Review Report issued by the Statutory Auditors of the Company on Unaudited Financial Results for the Quarter ended on June 30, 2026. **Please find enclosed unaudited financial results along with limited review reports issued by Statutory Auditors of the Company for the quarter ended on June 30, 2026.**

Kindly take the same on your record and oblige.

**Thanking You**

**Yours faithfully,**

**FOR AARNAV FASHIONS LIMITED**

AGARWAL SUMIT CHAMPALAL
Digitally signed by AGARWAL SUMIT CHAMPALAL
Date: 2026.07.28 18:43:38 +05'30'

**(Sumit Agarwal)**
**MANAGING DIRECTOR**
**DIN: 00356863**

**ENCL: a/a.**

AARNAV FASHIONS LIMITED AHMEDABAD



**AARNAV FASHIONS LIMITED**
**Regd. Off. & Works :** Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India)
t : 079-29702983-84, e : aarnavfashions@gmail.com
CIN : L17100GJ1983PLC028990

Nahta Jain & Associates
CHARTERED ACCOUNTANTS

Phone : 97141 06383, 63532 66606
Email : info@nahtajainandassociates.com
Web. : www.nahtajainandassociates.com

Navkar Corporate House, 22, Neena Society,
Nr. Shreyas Railway Crossing,
Ambawadi, Ahmedabad-380 015.

**LIMITED REVIEW REPORT**

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

**To,**
**The board of Directors**
**AARNAV FASHIONS LIMITED**

**1.** We have reviewed the accompanying statement of standalone unaudited financial results of **AARNAV FASHIONS LIMITED ("the company")** for the quarter ended 30th June, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended.

**2. Management's Responsibility for the statement:**

This statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting "(Ind AS 34), prescribed under section 133 of Companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express conclusion based on our review.

**3. Auditor's Responsibility:**

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NAHTA JAIN & ASSOCIATES
NAVKAR HOUSE
AMBAWADI,
AHMEDABAD-15.
CHARTERED ACCOUNTANTS

**4. Conclusion:**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Nahta Jain and Associates**
**Chartered Accountants**
**Firm Reg. No. 106801W**

NAHTA JAIN & ASSOCIATES
NAVKAR HOUSE
AMBAWADI,
AHMEDABAD-15.
CHARTERED ACCOUNTANTS

**Gaurav Nahta**
**Partner**
**M.No. 116735**

**Place: Ahmedabad**
**Date: 28.07.2026**
**UDIN: 26116735TASNYS6515**

Aarnav
inspiring textiles

**AARNAV FASHIONS LIMITED**

**REGISTERED OFFICE & FACTORY: SURVEY NO. 302-305, ISANPUR, NAROL-VATVA ROAD, AHMEDABAD- 382405.**

**Tel. No. 079-29702983, E-mail id: aarnavfashions@gmail.com**

**Website: www.aarnavgroup.com CIN : L17100GJ1983PLC028990**

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026**

(Rs. In lakhs except EPS)

| SR. NO | PARTICULAR | For the Quarter | | | For the year |
|---|---|---|---|---|---|
| | | Ended on 30.06.2026 (Un-Audited) | Ended on 31.03.2026 (Audited) | Ended on 30.06.2025 (Un-Audited) | Ended on 31.03.2026 (Audited) |
| | **Income** | | | | |
| 1 | Revenue from operations | 8652.86 | 13270.46 | 9715.8 | 46240.44 |
| 2 | Other Income | 7.80 | 36.71 | 8.20 | 67.59 |
| 3 | **Total Income(1+2)** | **8660.66** | **13307.17** | **9724.00** | **46308.03** |
| 4 | **Expenses:** | | | | |
| | Cost of materials consumed | 6684.46 | 7181.74 | 6712.41 | 27569.85 |
| | Purchases of Stock-in-Trade | 156.40 | 1755.04 | 599.99 | 4282.48 |
| | Changes in inventories of finished goods, work-in- progress and stock in trade | (505.07) | 1505.05 | (399.19) | 2907.99 |
| | Employee benefits expense | 226.82 | 237.14 | 211.51 | 895.24 |
| | Finance costs | 256.69 | 246.55 | 251.67 | 943.43 |
| | Depreciation and amortization expense | 195.00 | 213.73 | 201.12 | 817.48 |
| | Others Expenses | 1420.76 | 1709.85 | 1894.08 | 7578.45 |
| | **Total expenses(4)** | **8435.06** | **12849.10** | **9471.59** | **44994.92** |
| 5 | **Profit from ordinary activities before exceptional items (3-4)** | **225.60** | **458.07** | **252.41** | **1313.11** |
| 6 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | **Profit from ordinary activities before tax(5-6)** | **225.60** | **458.07** | **252.41** | **1313.11** |
| 8 | Less: Tax expense | | | | |
| | Current tax net of Earlier Year Tax | 70.00 | 125.00 | 77.00 | 385.00 |
| | Short/(Excess) Provision of earlier years | 0.00 | 56.32 | 0.00 | 84.97 |
| | Deferred Tax | (12.50) | (46.49) | -13.50 | (91.49) |
| 9 | **Net profit for the period (7-8)** | **168.10** | **323.24** | **188.91** | **934.63** |
| 10 | Other Comprehensive Income | | | | |
| | A. Items that will not be reclassified to profit or loss (Net of Taxes) | 0.00 | 75.52 | 0.00 | 75.52 |
| | B. Items that will be reclassified to profit or loss (Net of Taxes) | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Total Comprehensive Income after Tax (9+10) | **168.10** | **398.76** | **188.91** | **1010.15** |
| 12 | Paid-up Equity Share capital (Face value of Rs.10 per share) | 4223.86 | 4223.86 | 4223.86 | 4223.86 |
| 13 | Other Equity (Excluding Revalution Reserves) | | 15434.42 | | 15434.42 |
| 14 | **Earnings per equity share (for quarter not annualised) (face value Rs. 10 each)** | | | | |
| | (1) Basic | 0.40 | 0.77 | 0.45 | 2.21 |
| | (2) Diluted | 0.40 | 0.77 | 0.45 | 2.21 |

**Notes**

1. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28.07.2026.
2. The unaudited quarterly financial results of the Company for the quarter ended 30 June, 2026 are available on the Company's website (www.aarnavgroup.com.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).
3. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015 and SEBI Circular dated July 5, 2016.
4. The Business activities of the Company primarily falls within a single business i.e. Textiles. As such there is no separate reportable segament as per Ind AS 108 "Operating Segments".
5. The Government of India has notified the Code of Social Security, 2020 and the Industrial Relations Code, 2020 along with related rules thereunder. The Company is in the process of assessing the impact of these Codes on Employee Benefits, employment terms and related compliances. Pending evaluation of the full impact and operational implementation of the applicable provisions, no effect has been recognised in the financial statements.
6. Previous period/year figures have been re-grouped/ reclassified, wherever necessary, to correspond with those of the current periods.

**For, AARNAV FASHIONS LIMITED**

AARNAV FASHIONS LIMITED AHMEDABAD

**Place: Ahmedabad**
**Date: 28.07.2026**

**(SUMIT CHAMPALAL AGARWAL)**
**Managing Director**
**DIN : 00356863**