



**VALENTINE**

**Date: 11<sup>th</sup> May, 2026**

To

<b>BSE Limited</b> Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 535467	<b>National Stock Exchange of India Limited</b> 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 May 15<sup>th</sup>, 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 May 15<sup>th</sup>, 2026 to consider and approve financial results as follows:

1. Audited standalone financial results for the quarter and Financial Year ended as on March 31, 2026.
2. Any Other Business with the Approval of the Chair.

Kindly take the same on your records

**For, Ashapura Intimates Fashion Limited**

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**Het Thakkar**  
**DIN: 10935285**  
**Director**

**Ashapura Intimates Fashion Ltd.**

Reg Off. Unit No. 2/3/4 Pacific Plaza, Masjid Galli, Near Tilak Bhavan Dadar (West) Mumbai – 28.

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