

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

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Date: 31.10.2026

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 Scrip Symbol: AIFL
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Sub.: Intimation of Board meeting to be held on Wednesday November 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 Wednesday November 04th, 2026 to consider and approve financial results as follows:

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

Kindly take the same on your records

You are requested to take the same on records.

Thanking you.

For, Ashapura Intimates Fashion Limited

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SHAH NIKUNJ S SHAH
Date: 2026.10.31
13:25:15 +05'30'

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Nikunj Shah
Managing Director
DIN: 09677879