

Ref: AARNAV/BM_INTIMATION/2026-2027

Date:- July 18, 2026



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

Dear Sir,

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, i.e. ON JULY 28, 2026

SCRIPT CODE: 539562

SECURITY ID: AARNAV

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, July 28, 2026 at the registered office of the Company to, inter alia, transact the following businesses:

- To consider and approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2026 along with Limited Review Report of the Statutory Auditors for the corresponding period.
- Any other business with the permission of Chair.

The aforesaid intimation and financial results will be available on the website of BSE Limited (www.bseindia.com) and NSE of India Ltd (www.nseindia.com) where the company's shares are listed and shall also be available on the website of the company (www.aarnavgroup.com).

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window is already closed with effect from July 01, 2026 and will continue to remain closed up to the 48 hours from the adoption of unaudited Financial results 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

CHAMPALAL G. AGGRAWAL
DIRECTOR

DIN: 01716421



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