

Ashapura Intimates Fashion Limited

CIN: L17299MH2006PLC163133

Date: 04.09.2026

To,

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Ref: Scrip Code: 535467

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Ref. Scrip Symbol : AIFL

Sub: Outcome of Board Meeting of the Company held as on 04th September, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation, 30 and 42 of the SEBI (LODR) Regulations, 2015, we hereby submitting the Outcome of the Board Meeting of the Company held as on 04th September, 2026 at the Corporate office of the Company to transact the following Businesses:

1. Consider and Approve the New Object Clause of the Company in place of Existing Object Clause of the Company, subject to approval of the Members in General Meeting of the Company. Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith marked as Annexure -I.
2. To Shifting of Registered Office of the Company from State of Maharashtra to State of Gujarat, Subject to Approval of Members in General Meeting.
3. Approve the Directors Report of the Company for the F.Y. 2025-26.
4. Board Approve the Annual General Meeting to be held on 30th September 2026, Wednesday at 11:00 AM at Plot no. 1, Pusha Park, Daftary Road, Malad East, Mumbai, Maharashtra – 400097.
5. The Board has approve the Draft Notice of Annual General Meeting of the Company.
6. M/s. Dharti Patel & Associates, Appointed as a Scrutinizer of the Annual General Meeting of the Company.
7. Share Transfer Book will Remain Close from 24th September, 2026 to 30th September, 2026 for the Purpose of Annual General Meeting of the Company.

The Meeting was Started at 01:30 PM and Concluded at 03:00 PM

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
Email id- ashapuraintimatesfashionltd@gmail.com Phone: +91-8460775708

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Kindly take on your records the same.

Thanking you.

Yours faithfully,

For, Ashapura Intimates Fashion Limited

Nikunj Shah
Managing Director
DIN: 9677879

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Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Brief Details of amendment to Memorandum of Association:

Amendment to the Object Clause III of the Memorandum of Association by Replacement of Existing main object clause as clause III [A][1] to III [A][2] with New Object Clause III [A][1] to III [A][4] as follows:

1. To carry on the business of manufacturing, processing, producing, refining, extracting, packaging, storing, distributing, marketing, buying, selling, trading, importing, exporting and otherwise dealing in all kinds of agricultural, agro-based, agri-food, food, edible oil, vegetable oil, oilseed and allied products, including raw, processed, semi-processed and finished products, as well as their by-products, derivatives and value-added products, and to establish, operate and manage manufacturing, processing, extraction, refining, packaging, storage and other facilities for carrying out the aforesaid activities in domestic and international markets.
2. To carry on the business of builders, developers, contractors, civil contractors and infrastructure developers and to undertake the construction, development, redevelopment, renovation, repair, maintenance and execution of residential, commercial, industrial, institutional, agricultural and other buildings, complexes, warehouses, factories, roads, bridges and infrastructure projects, and to acquire, purchase, develop, construct, build, sell, lease, rent, transfer and otherwise deal in land, buildings, properties and real estate projects, either on its own account or as contractors, sub-contractors, developers or otherwise, and to undertake all activities incidental or ancillary thereto.
3. To carry on the business of designing, manufacturing, producing, assembling, altering, repairing, buying, selling, packing, transporting, distributing, importing, exporting, trading and dealing in all types of ornaments, jewellery, jewels, precious and semi-precious stones, gemstones and other allied products; and to carry on, in India or elsewhere, the business of preparing, cutting, polishing, setting, designing, displaying, exchanging, examining, finishing and otherwise processing or dealing in ornaments, jewellery, jewels and gemstones, and to provide all related support services, including but not limited to research and development, transportation, logistics, maintenance of information systems, consultancy and other technical, managerial and professional services in connection with the aforesaid businesses and activities.
4. To carry on the business of information technology, software development, artificial intelligence, machine learning, automation, data science, analytics and other emerging technologies, and to research, design, develop, create, customize, implement, deploy, operate, maintain, license, market, distribute and commercialize software, applications, platforms, systems, AI models, algorithms, digital products and technology-based solutions and services, including IT, AI-enabled and technology consulting services, in India and abroad.

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