Aarnav
inspiring textiles

October 17, 2026

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

SUB: DELAYED SUBMISSION OF PROCEEDINGS OF GENERAL MEETINGS
SCRIPT CODE: 539562
SECURITY ID: AARNAV

This is with reference to your communication regarding the delayed submission of the proceedings of the Annual General Meeting held on September 30, 2026.

We would like to submit that the delay in filing the corporate announcement occurred due to an inadvertent delay in completion of the internal process for finalisation and submission of the requisite disclosure within the stipulated timeline.

The Company made necessary efforts to complete the submission at the earliest. The disclosure was subsequently filed promptly upon completion of the requisite internal process.

We sincerely regret the delay and submit that the same was inadvertent and unintentional. The Company has reviewed its internal compliance process and has taken necessary measures to ensure timely submission of statutory and regulatory disclosures and to avoid recurrence of such delay in future.

We request you to kindly take the above on record.

Thanking You
Yours faithfully,

FOR AARNAV FASHIONS LIMITED

SUMIT AGARWAL
MANAGING DIRECTOR
DIN: 00356863

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
web: www.aarnavgroup.com

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September 30, 2026

To,	To,
The Department of Corporate Services, Listing and Compliances **BSE Limited** **25th Floor, P. J. Towers,** **Dalal Street, Mumbai -400001** **Script Code- 539562**	**The Department of Corporate Services** **National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051.** **Script Code- AARNAV**

SUB: PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF AARNAV FASHIONS LIMITED
SCRIPT CODE: 539562
SECURITY ID: AARNAV

Dear Sir/Ma'am,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 43rd Annual General Meeting of the Company held on Wednesday, September 30, 2026.

You are requested to take above information on your records.

Thanking You

Yours faithfully,
FOR AARNAV FASHIONS LIMITED

CHAMPALAL GOPIRAM AGARWAL
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN: 01716421

AARNAV FASHIONS LIMITED AHMEDABAD

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SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF AARNAV FASHIONS LIMITED:

The 43rd Annual General Meeting (AGM) of the Members of Aarnav Fashions Limited ('the Company') was held on Wednesday, September 30, 2026 at 03.00 P.M (IST) at Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405.

DIRECTORS PRESENT:

Mr. Champalal Gopiram Agarwal	Director & Chairman
Mr. Sumit Champalal Agarwal	Managing Director
Mr. Sourabh Vijay Patawari	Independent Director
Mr. Kuldeep Ashokbhai Shah	Independent Director
Mr. Madhur Murari Todi	Independent Director

KEY MANAGERIAL PERSONNEL

Ms. Milee Kamdar	Company Secretary & Compliance Officer
Mr. Radhakishan Lekharam Sharma	Chief Financial Officer

AUDITORS PRESENT

CA Gaurav Nahta	Statutory Auditors

SCRUTINIZER

CS Ravi Kapoor	Ravi Kapoor & Associates, Company Secretary in Practice

A total of 49 members holding 3,15,20,084 equity shares were personally present and attended the AGM.

Mr. Champalal Gopiram Agarwal, Chairman of the Company presided over the meeting. Ms. Nidhi Aggrawal, Non Executive Director, was unable to attend the meeting due to her pre-occupation, Leave of absence was granted to her.

The Chairman of Stakeholders' Relationship Committee and Audit Committee were present at the meeting.

Since the requisite quorum was present, the Chairman called the meeting in order.

Register of Directors and their shareholding and Register of Contract were available for inspection during the meeting.

Company Secretary welcomed the shareholders present in the meeting.

Then with the permission of the Shareholders, the Notice convening the Annual General Meeting and Directors' report were taken as read.

Since there is no qualification in the Statutory Auditor's Report and Secretarial Auditor's Report therefore it is not required to read the same.

AARNAV FASHIONS LIMITED AHMEDABAD

She then requested the Managing Director, Sumit Champalal Agarwal to address the shareholders.

Company Secretary further draw kind attention to the fact that there were four items in the agenda for this Annual General Meeting. It was informed to the members that Company has provided Remote E-Voting facility to all the members entitled to cast their vote (i.e. persons who were members as on Wednesday, September 23, 2026, being cut-off date) on all the resolutions set out in the Notice of Annual General Meeting during the period from Sunday, September 27, 2026 (09.00 a.m.) to Tuesday, September 29, 2026 (05.00 p.m.) as per the provisions of the Companies Act, 2013 read with Rules framed thereunder. It was further informed to the members that Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) was appointed as Scrutiniser for the purpose of carrying out the remote e-voting as well as voting through poll process in a fair and transparent manner.

The Chairman then gave opportunities to the shareholders to raise their queries / questions if any however, none of the shareholders who were present has raised any queries.

It was informed to the members that Members who has earlier cast their vote by remote e-voting prior to the meeting shall not be entitled to cast their vote again. In case Members who have cast their vote by Physical Poll Paper and remote e-Voting, then voting done through remote e-voting shall prevail and voting done by poll paper will be treated as invalid.

She further informed to the members that the results would be declared after considering the remote E-voting and Voting by poll at the Annual General Meeting. The results would be submitted to Stock Exchange and also placed on website of the Company within 2 working days of the conclusion of the meeting.

The chairman informed the members that the Company had arranged for a poll on the resolutions to be passed at the meeting. The facility for the voting through poll paper was made available at the meeting for the members. Thereafter the chairman ordered for a poll to be taken at the meeting.

Thereafter, the chairman requested to the members/ proxies to cast their vote through Poll Paper for resolutions. The members/'proxies cast the votes and thereafter the Ballot box was closed and sealed.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed. The meeting was concluded at 3:30 P.M.

You are requested to take the above on record.

THANKING YOU,

YOURS FAITHFULLY,
FOR, AARNAV FASHIONS LIMITED

CHAMPALAL GOPIRAM AGARWAL
DIRECTOR
DIN: 01716421

AARNAV FASHIONS LIMITED AHMEDABAD