



**VALENTINE**

**Date: 15<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
--	---

Dear Sir/ Madam,

**Subject: Reschedule of Board Meeting**

In Connection with the Intimation given as on 11<sup>th</sup> May, 2026 regarding the Meeting of Board of Directors is Rescheduled from the 15<sup>th</sup> May, 2026 Friday to 16<sup>th</sup> May, 2026 Saturday due to some unavoidable circumstances.

Kindly take the same on your record and do the needful.

Thank You

**For, Ashapura Intimates Fashion Limited**

Ashapura Intimates Fashion Limited

.....

Director

**Nikunj Shah**

**DIN: 09677879**

**Managing Director**

**Ashapura Intimates Fashion Ltd.**

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

📞 022 3293143 📠 24331552/53

info@ahsapurafashion.com | www.ashapurafashion.com | www.valentineclothes.com

CIN-L17299MH2006PLC163133