

Ref: AFL/BM-OUTCOME/2024-25

July 13, 2024

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

SUB:- Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Listing of Equity Shares of Aarnav Fashions Limited ("Company") on National Stock Exchange of India Limited ("NSE")

SCRIP CODE: 539562

SECURITY ID: AARNAV

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are glad to inform you that the Board of Directors of the Company at its meeting held today i.e., July 13, 2024, inter alia considered and approved the proposal for listing of the equity shares of the Company on National Stock Exchange of India Limited without any public offer or further issue of shares, subject to the approval of National Stock Exchange of India Limited ("NSE") and other necessary approvals.

The Company will in due course file an application with NSE for direct listing of equity shares of the Company. The Company will share the other necessary details as and when required in accordance with applicable laws.

You are requested to kindly take the above information on record. This disclosure will also be hosted on the Company's website at www.aarnavgroup.com

The meeting of the Board commenced at 11:00 a.m. and concluded at 11:30 a.m.

Thanking you.

Yours sincerely,

FOR AARNAV FASHIONS LIMITED

**CHAMPALAL GOPIRAM AGARWAL
DIRECTOR
DIN: 01716421**

AARNAV FASHIONS LIMITED

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).

Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).

t: 079-29702983-84 e : aarnavfashions@gmail.com

CIN : L17*00GJ1983PLC028990