

Ref: AARNAV/BM_INTIMATION/2024-2025

May 22, 2024

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

Dear Sir/Ma'am,

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, I.E. ON MAY 29, 2024

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 Wednesday, May 2024 at the registered office of the Company to, inter alia, transact the following businesses:

- To consider and approve the Audited Financial Results of the Company for the quarter / Financial year ended on March 31, 2024 along with Audit 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) 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 April 01, 2024 and will continue to remain closed up to the 48 hours from the adoption of Audited Financial results for the quarter / Financial year ended on March 31, 2024.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

SUMIT AGRAWAL
MANAGING DIRECTOR
DIN: 00356863



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).

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CIN : L17100GJ1983PLC028990