

September 07, 2023

To,
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort.
Mumbai – 400001

SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO SECTION 91 OF COMPANIES ACT 2013 AND REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SCRIPT CODE: 539562
SECURITY ID: AARNAV

Dear Sir,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive).

We would further like to inform that the Company has fixed Saturday, September 23, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

NIDHI AGGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12318

AARNAV FASHIONS LIMITED

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