

May 29, 2024

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

SUB.: UPDATE ON BOARD MEETING OF AARNAV FASHIONS LIMITED ('THE COMPANY') HELD ON WEDNESDAY, MAY 29, 2024.
SCRIP CODE: 539562
SECURITY ID: AARNAV

Dear Sir,

With reference to above subject and our letter having: **AARNAV /BM_INTIMATION/2024-2025** dated May 22, 2024 regarding intimation of Board Meeting scheduled to be held on Wednesday, May 29, 2024 to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended March 31, 2024 and to consider other business matters, if any.

In this regard, we wish to update that the Board Meeting of the Company scheduled to be held on Wednesday, May 29, 2024 could not conclude considering lengthy deliberations and thereby stands further extended to Thursday, May 30, 2024 due to scarcity of time on May 29, 2024.

Accordingly, the Board Meeting stands extended to Thursday, May 30, 2024 to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended March 31, 2024.

The Meeting held on day 1 meeting i.e. Wednesday, May 29, 2024 started at 5:30 p.m. and took a break on 9:45 p.m.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

SUMIT CHAMPALAL AGARWAL
MANAGING DIRECTOR
DIN: 00356863

AARNAV FASHIONS LIMITED

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