

November 21, 2022

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

Respected Sir,

SUB.: SUBMISSION OF NEWSPAPER PUBLICATION IN COMPLIANCE WITH SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
BSE CODE: 539562
SECURITY ID: AARNAV

Please find enclosed herewith Newspaper Publication of Notice of Annual General Meeting along with Book closure notice in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the above on your record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

Digitally signed by Nidhi Sanjay Aggrawal
One cert. on file with Nidhi Sanjay Aggrawal
01-Nov-2022 11:20:29 AM
Signature ID: 539562
postAcctID: 32443, eSigner
Signature ID: 539562
Signature Date: 2022-11-21T11:20:10Z
Dec 25th 2022 08:58:58 IST
b_csmNidhi Sanjay Aggrawal
Date: 2022-11-21 16:15:13 +0530

NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-51021

