

November 26, 2022

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

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 39th AGM
SCRIPT CODE: 539562
SECURITY ID: AARNAV

Dear Sir,

We would like to inform you that 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 Friday, December 9, 2022 to Thursday December 15, 2022 (both days inclusive) and the Company has fixed Thursday, December 08, 2022 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 39th AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

Nidhi Sanjay
Aggrawal

Digitally signed by Nidhi Sanjay Aggrawal
DN: c=IN, o=Personal, title=151,
serialNumber=20020020200141recP679538
201809230050486040451130c1592306,
postalCode=382443, st=Gujarat,
serialNumber=201707545701112001160309
196c25fa7a828858f13c7b9ba76e6c71733
870, com=Nidhi Sanjay Aggrawal
Date: 2022.11.26 10:22:55 +05'30'

NIDHI AGGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-51021

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 : L17100GJ1983PLC028990