Aarnav
inspiring textiles

Ref: AFL/BM-OUTCOME/2026-2027

September 07, 2026

To, The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai -400001 Script Code- 539562	To, The Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Script Code- AARNAV

SUB: - INTIMATION OF ANNUAL GENRAL MEETING OF THE COMPANY
SCRIPT CODE: 539562
SECURITY ID: AARNAV

Sir/ Madam,

With regard to the captioned subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on September 07, 2026 which commenced at 06:30 p.m. and concluded at 07:45 p.m.) have taken the following decisions:

- The Board of Directors considered and approved the draft Notice, Director's Report along with other related documents for the forthcoming AGM.

- The 43rd Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 30, 2026 at 03:00 PM, at Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405.

- The Company has also fixed Friday, September 04, 2026 as the cut-off date for determining members to whom notice of 43rd AGM shall be E-mailed. Notice of 43rd AGM and the Annual Report for the financial year 2025-2026, comprising of Financial Statements for the financial year 2025-2026, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company/Depositories.

- The Company has fixed Wednesday, September 23, 2026 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 AGM or to attend the AGM.

- The remote e-voting facility will be available during the following period:

  ✓ Commencement of remote e-voting: Sunday, September 27, 2026 at 9:00 a.m.
  ✓ End of remote e-voting: Tuesday, September 29, 2026 at 5:00 p.m.

AARNAV FASHIONS LIMITED * AHMEDABAD

AARNAV FASHIONS LIMITED
Regd. Off. & Works : Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India)
web: www.aarnavgroup.com
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CIN : L17100GJ1983PLC028990

- The Board has fixed the Thursday, September 24, 2026 as Record Date for the purpose of the ensuing Annual General Meeting of the Company.

- The Secretarial Audit Report for the Financial Year 2025-2026, issued by M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, was placed before the Board. The Board adopted the same.

- Appointed Mr. Ravi Kapoor, proprietor of M/s. Ravi Kapoor & Associates a Practicing Company Secretary (Membership No. 2587) as the Scrutinizer of the Company for conducting Remote E-voting voting process and Voting through Ballot Paper at the ensuing Annual General Meeting of the Company.

The meeting commenced at 06:30 p.m. and concluded at 07:45 p.m.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

AARNAV FASHIONS LIMITED AHMEDABAD *

CHAMPALAL AGARWAL
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN- 01716421