

Ref: AARNAV/BM\_INTIMATION/2026-2027

Date:- May 23, 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
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Dear Sir,

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY, i.e. ON MAY 30, 2026**  
**SCRIPT CODE: 539562**  
**SECURITY ID: AARNAV**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, May 30, 2026 at the registered office of the Company to, inter alia, transact the following businesses:

- To consider and approve the Audited Financial Results of the Company for the quarter / Financial year ended on March 31, 2026 along with Audit Report of the Statutory Auditors for the corresponding period.
- Any other business with the permission of Chair.

The aforesaid intimation and financial results will be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and NSE of India Ltd ([www.nseindia.com](http://www.nseindia.com)) where the company's shares are listed and shall also be available on the website of the company ([www.aarnavgroup.com](http://www.aarnavgroup.com)).

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window is already closed with effect from April 01, 2026 and will continue to remain closed up to the 48 hours from the adoption of Audited Financial results for the quarter / Financial year ended on March 31, 2026.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,  
**FOR AARNAV FASHIONS LIMITED**



**CHAMPALAL G. AGGRAWAL**  
DIRECTOR  
DIN: 01716421



**AARNAV FASHIONS LIMITED**

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