

Ref: AFL/INTIMATION/2025-26

March 27, 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 TRADING WINDOW CLOSURE

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives with effect from 1st April, 2026 and the same will remain closed till 48 hours after the submission of the audited Financial Results of the Company for the quarter and year ended on 31st March, 2026 to the public.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of Board Meeting to approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026 will be intimated in due course.

Kindly take the note the same.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED



CHAMPALAL GOPIRAM AGARWAL
DIRECTOR
DIN:01716421

