

Ashapura Intimates Fashion Limited

CIN: L17299MH2006PLC163133

Registered Office: Shop No 3-4 Ground Floor, Pacific Plaza, Plot No 507, TPS IV, Off B.S. Road, Mahim

Division, Dadar-W, Mumbai, Maharashtra, India, 400028

Corporate Office: C-806, Titanium City Centre, Nr. Sachin Tower, 100 ft Anand Nagar Road, Satellite, Manekbag,
Ahmedabad, Gujarat, India, 380015

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Date: 12.10.2026

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 535467	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: AIFL
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Sub: Outcome of Board Meeting of the Company

Dear Sir/Ma'am,

With reference to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of the Board Meeting of the Company held as on Today i.e. 12th October, 2026. Following Businesses where transacted in the Board Meeting:

1. Approved the Record Date i.e. 16th October, 2026 for the Capital Reduction of the Company as per the Order Passed by the National Company Law Tribunal, Mumbai Bench as on 03rd June 2025.

Please take the same on your record.

The Meeting of Board of Directors Started at 04:15 PM and Concluded at 04:45 PM.

Thanking you.

For, Ashapura Intimates Fashion Limited

NIKUNJ
S SHAH

Digitally signed by
NIKUNJ S SHAH
Date: 2026.10.12
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Nikunj Shah
Managing Director
DIN: 09677879