

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: 13.10.2026

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: Revised Record Date Intimation

Dear Sir/Ma'am,

With reference to the earlier intimation dated 12th October, 2026, wherein 16th October, 2026 was fixed as the Record Date of the Company, and in compliance with Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has decided to revise the aforesaid Record Date from 16th October, 2026 to **26th October, 2026** for the purpose of the proposed capital reduction.

Regulation	New Record Date (After Revised)	Purpose
Regulation 42 (2) of SEBI (LODR) Regulation, 2015	26.10.2026 (Monday)	Capital Reduction as per the NCLT Order

Please take the same on your record.

Thanking you.

For, Ashapura Intimates Fashion Limited

NIKUNJ Digitally signed by
NIKUNJ S SHAH
S SHAH Date: 2026.10.13
16:07:36 +05'30'

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Nikunj Shah
Managing Director
DIN: 09677879