



VALENTINE

Date: 23rd September, 2025

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 NSE Scrip Symbol: AIFL
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Dear Sir/ Madam,

Subject: Intimation of Board meeting to be held on Friday September 26, 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday September 26, 2025 to consider and approve financial results as follows:

- 1) Unaudited standalone financial results for the quarter ended June 30, 2023
- 2) Unaudited standalone financial results for the quarter ended September 30, 2023
- 3) Unaudited Standalone financial results for the quarter ended December 31, 2023
- 4) Audited standalone financial results for the quarter and year ended March 31, 2024
- 5) Unaudited standalone financial results for the quarter ended June 30, 2024
- 6) Unaudited standalone financial results for the quarter ended September 30, 2024
- 7) Unaudited Standalone financial results for the quarter ended December 31, 2024
- 8) Audited standalone financial results for the quarter and year ended March 31, 2025

Kindly take the same on your records

For Ashapura Intimates Fashion Limited

Nikunj Shah
DIN: 09677879
Managing Director

Ashapura Intimates Fashion Ltd.

Reg Off. Unit No. 2/3/4 Pacific Plaza, Masjid Galli, Near Tilak Bhavan Dadar (West) Mumbai – 28.

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