

February 03, 2026

To,
The Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, I.E. ON FEBRUARY 10, 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 Tuesday, February 10, 2026 at the registered office of the Company to, inter alia, transact the following businesses:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine months ended on December 31, 2025 along with Limited Review 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) where the company's shares are listed and shall also be available on the website of the company (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 January 01, 2026 and will continue to remain closed up to the 48 hours from the adoption of Un-Audited Financial results for the quarter and Nine months ended on December 31, 2025.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,
FOR AARNAV FASHIONS LIMITED

CHAMPALAL AGARWAL
DIRECTOR
DIN: 01716421



AARNAV FASHIONS LIMITED

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