

Ref: AFL/BM-OUTCOME/2025-2026

September 06, 2024

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

SUB: - INTIMATION OF ANNUAL GENRAL MEETING OF THE COMPANY
SCRIPT CODE: 539562
SECURITY ID: AARNAV

Sir/ Madam,

With regard to the captioned subject and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on September 06, 2025 which commenced at 04:00 p.m. and concluded at 05:00 p.m.) have taken the following decisions:

- The Board of Directors considered and approved the draft Notice, Director's Report along with other related documents for the forthcoming AGM.
- The 42nd Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2024 at 03:00 PM, Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405.
- The Company has also fixed Friday, September 05, 2025 as the cut-off date for determining members to whom notice of 42nd AGM shall be E-mailed. Notice of 42nd AGM and the Annual Report for the financial year 2024-2025, comprising of Financial Statements for the financial year 2024-2025, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company/Depositories.
- The Company has fixed Tuesday, September 23, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- The remote e-voting facility will be available during the following period:
 - ✓ Commencement of remote e-voting: From 9.00 a.m. (IST) on Saturday, September 27, 2024.
 - ✓ End of remote e-voting: At 5.00 p.m. (IST) on Monday, September 29, 2024.



AARNAV FASHIONS LIMITED
Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).
Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).
t: 079-29702983-84 e : aarnavfashions@gmail.com
CIN : L17100GJ1983PLC028990

- The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company.
- The board of Directors considered and approved the draft resolutions as set out in the notice of Annual general Meeting for the agendas as below:
 - i. Approved Adoption of financial statements
 - ii. approved appointment of Mr. Champalal Gopiram Agarwal, (DIN: 01716421), who retires by rotation and being eligible offers himself for Re-Appointment.
 - iii. Ratified the remuneration payable to M/s. Kiran J. Mehta & Co, Cost Accountants Cost Auditor of the Company for the Financial Year ended on March 31, 2025-2026.
 - iv. Approved material related party transaction with Aarnav Industries Private Limited.
 - v. Approved material related party transaction with One World Texofab Private Limited
 - vi. Approved material related party transaction with Alpine Texworld Limited
 - vii. Approved material related party transaction with Alpine Cottweave LLP.
- The Secretarial Audit Report for the Financial Year 2025-2026, issued by M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, was placed before the Board. The Board consented and approved the Secretarial Audit Report for the Financial Year ended March 31, 2025.
- Appointed Mr. Ravi Kapoor, proprietor of M/s. Ravi Kapoor & Associates a Practicing Company Secretary (Membership No. 2587) as the Scrutinizer of the Company for handling E-voting voting process at the ensuing Annual General Meeting of the Company.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

AGARWAL CHAMPALAL
GOPIRAM
Digitally signed by AGARWAL
CHAMPALAL GOPIRAM
Date: 2025.09.06 17:02:35
+05'30'

CHAMPALAL AGARWAL
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN- 01716421



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