

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: 21st September 2026

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 of Ashapura Intimates Fashion Limited (“the Company”) to be held on Thursday, 24th September 2026.

We wish to inform you that the meeting of the Board of Directors of company will be held on Thursday, 24th September 2026 inter alia, to consider and approve various significant matters. The agenda for the meeting includes:

1. To consider and approve the proposal of Reduction of Share Capital as per the relief order passed by NCLT Mumbai Bench dated 03.06.2025 vide order IA 887/2025 in C.P. (IB)/4488(MB)2018.
2. To consider and approve the proposal of Raising of fund by way of Preferential issue as per the relief order passed by NCLT Mumbai Bench dated 03.06.2026 vide order IA 887/2025 in C.P. (IB)/4488(MB)2018.
3. Any other items with the permission of chairperson

Thanking you,

For, Ashapura Intimates Fashion Limited

Nikunj Shah
Managing Director
DIN: 09677879