

Ashapura Intimates Fashion Limited

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
Email id- ashapuraintimatesfashionltd@gmail.com
Phone: +91-8460775708

Date: 30.06.2026

To,

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Ref: Scrip Code: 535467	The National Stock Exchange of India Ltd Exchange Plaza, Plot No. C1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Ref. Scrip Symbol : AIFL
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Sub: INTIMATION REGARDING CLOSURE OF TRADING WINDOW.

Dear Sir/Ma'am,

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from 1st July, 2026 till the expiry of 48 hours after the declaration of Unaudited financial results for the quarter ended on June 30th, 2026.

The date of Board Meeting for declaration of Unaudited financial results of the Company for the Quarter ended as on 30th June, 2026 will be intimated in due course.

Kindly take on your records the same.

Thanking you.

Yours faithfully,

For, Ashapura Intimates Fashion Limited

Nikunj Shah
Managing Director
DIN: 9677879