

December 31, 2023

To,
Corporate Relationship Department
BSE Ltd.
Phiroze JeejeebhoyTowers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

SECURITY ID: AARNAV SCRIP CODE: 539562

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from January 01, 2024 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial Results for the quarter ending on December 31, 2023 to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the note the same.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

SUMIT CHAMPALAL AGARWAL MANAGING DIRECTOR DIN:- 00356863