

Ref: AFL/BM-OUTCOME/2025-2026

February 10, 2026

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

SUB: - OUTCOME OF THE BOARD MEETING HELD ON FEBRUARY 10, 2026
SCRIPT CODE: 539562
SECURITY ID: AARNAV

With regard to the captioned subject and in compliance with the Regulation 30 and 33 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 February 10, 2026 (which commenced at 04.00 p.m. and concluded at 05.50 p.m.) have taken the following decisions:

- Approved and Adopted Unaudited Financial Results for the quarter / Nine months ended on December 31, 2025; and Limited Review Report issued by the Statutory Auditors of the Company on Unaudited Financial Results for the Quarter/nine months ended on December 31, 2025. Please find enclosed unaudited financial results along with limited review reports issued by Statutory Auditors of the Company for the quarter / Nine months ended on December 31, 2025.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

AGARWAL SUMIT
CHAMPALAL

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SUMIT CHAMPALAL
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(Sumit Champalal Agarwal)
MANAGING DIRECTOR
DIN: 00356863

ENCL: a/a.



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



Phone : 079-48489362, 9714106383
Email : nahtajainandassociates@gmail.com

Nahta Jain & Associates

CHARTERED ACCOUNTANTS
Navkar Corporate House, 22, Nina Soc.,
Nr. Shreyas Railway Crossing, Ambawadi,
Ahmedabad-380015

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
AARNAV FASHIONS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **AARNAV FASHIONS LIMITED ("the company")** for the quarter and nine months ended 31st December, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended.

2. Management's Responsibility for the statement:

This statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting "(Ind AS 34), prescribed under section 133 of Companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express conclusion based on our review.

3. Auditor's Responsibility:

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the companies act, 2013 as amended and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Nahta Jain and Associates
Chartered Accountants
Firm Reg. No. 106801W

Nahta
Gaurav

Digitally signed by Nahta Gaurav
DN: cn=Nahta Gaurav, o=Nahta Jain and Associates, ou=Nahta Jain and Associates, email=nahta.gaurav@nahtajainandassociates.com, c=IN
Date: 2025.10.02 10:02:25 +05'30'

(CA Gaurav Nahta)
Partner
M.No. 116735

Place: Ahmedabad

Date:10/02/2025

UDIN: 26116735AHNFIK8019

AARNAV FASHIONS LIMITED

Registered Office & Factory:- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad- 382405

Tel. No. 079-29702983, E-mail : aarnavfashions@gmail.com

Website: www.aarnavgroup.com CIN : L17100GJ1983PLC028990

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2025

SR. NO	PARTICULAR	For the Quarter Ended on			(Rs. In lakh except EPS)		
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Year Ended 31.03.2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
	Income						
1	Revenue from operations	9874.15	13380.03	9467.91	32969.98	28763.19	37908.37
2	Other Income	8.48	14.20	12.20	30.88	38.56	95.31
3	Total Income(1+2)	9882.63	13394.23	9480.11	33000.86	28801.75	38003.68
4	Expenses:						
	a) Cost of materials consumed	5821.07	7854.63	6963.78	20388.11	20767.81	27263.73
	b) Purchases of Stock-in-Trade	384.28	1543.17	179.67	2527.44	179.67	435.51
	c) Changes in inventories and stock in trade	1118.59	683.54	(1092.97)	1402.94	(1273.98)	(1715.94)
	d) Employee benefits expense	219.21	227.38	216.10	658.10	644.61	872.72
	e) Finance costs	209.69	235.52	248.02	696.88	781.14	1019.00
	f) Depreciation and amortization expense	201.37	201.26	196.05	603.75	568.62	801.84
	g) Others Expenses	1642.33	2332.19	2195.06	5868.60	6031.13	8100.95
	Total expenses(4)	9596.54	13077.69	8905.71	32145.82	27699.00	36777.81
5	Profit from ordinary activities before exceptional	286.09	316.54	574.40	855.04	1102.75	1225.87
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit from ordinary activities before tax(5-6)	286.09	316.54	574.40	855.04	1102.75	1225.87
8	Less: Tax expense						
	Current tax net of Earlier Year Tax	115.65	96.00	153.00	288.65	313.00	384.20
	Deferred Tax	(15.00)	(16.50)	(10.80)	(45.00)	(36.00)	(82.27)
9	Net profit for the period (7-8)	185.44	237.04	432.20	611.39	825.75	923.94
10	Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00	0.00	38.26
11	Total Comprehensive Income after Tax (9+10)	185.44	237.04	432.20	611.39	825.75	962.20
12	Paid-up Equity Share capital (Face value of Rs.10 per	4223.86	4223.86	4223.86	4223.86	4223.86	4223.86
13	Reserves (Excluding Revaluation Reserves)						14424.26
14	Earnings per equity share (for quarter not annualised) (face value Rs. 10 each)						
	(1) Basic	0.44	0.56	1.02	1.45	1.95	2.19
	(2) Diluted	0.44	0.56	1.02	1.45	1.95	2.19

Notes

- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10.02.2026.
- The unaudited quarterly financial results of the Group and the Company for the quarter ended 31 December, 2025 are available on the Company's website (www.aarnavgroup.com) and on the website of BSE (www.bseindia.com)
- The Company currently operates in a single segment i.e. Textile Processing.
- The above Financial results are in accordance with Indian Accounting Standards, the (Ind-AS) as prescribed under Section 133 of the Companies, Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting Standards) Amended Rules, 2016.
- Pursuant to the notification issued by the Ministry of Labour and Employment, The Government of India has consolidated 29 existing labour legislations into a united framework comprising 4 Labour Codes referred as the "New Labour Codes" which became effective from 21st November, 2025. The corresponding supporting rules under these codes are yet to be notified. The Company is currently evaluating the financial and operational impact. The Company continues to monitor the finalisation of centre/state rules and clarification from Government on other aspects of the labour code and would provide appropriate accounting effect on the basis of such development as needed.
- Previous period figures have been re-grouped/ reclassified wherever necessary, to match current period classification.

For, AARNAV FASHIONS LIMITED



Place: Ahmedabad
Date: 10.02.2026

SUMIT CHAMPALAL AGARWAL
Managing Director
DIN : 00356863

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