

Date: 06.08.2026

To,
The Manager (Listing)
The BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: VGL (NSE)

Dear Sir/ madam,

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 12TH AUGUST, 2026

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), this is to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th Day of August, 2026 to consider the following matters:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026 along with the Limited Review Reports thereon.
2. To consider any other matter with the permission of chair.

Further it was informed vide letter dated 25.06.2026 that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from July 01, 2026 and shall remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for quarter ended on June 30, 2026

Please take note of the same on your record.

**Thanking you,
Yours faithfully,**

**For, Varvee Global Ltd,
(Formerly known as Aarvee Denims and Exports Ltd)**

**Jaimin Gupta
Managing Director
DIN: 06833388**