

Date: 22.09.2026

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,

Subject: Intimation of Board Meeting

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 25th September, 2026 to consider inter alia the following businesses:

1. To consider and approve the proposal for sub-division/split of existing Equity Shares of the Company having a face value of Rs. 5/- each, fully paid up, in such manner as may be determined by the Board of Directors and consequent alteration of MOA of the Company, subject to the approval of Shareholders of the Company and all other applicable approval(s) (if any).
2. To transact any other business with the permission of the chair.

Further Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company for all the designated person including their immediate relatives will be closed from Tuesday, 22nd September, 2026 till 48 hours after the conclusion of the meeting.

This may be treated as compliance with Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

**Thanking you,
Yours faithfully,
For, Varvee Global Ltd,
(Formerly known as Aarvee Denims and Exports Ltd)**

**Pooja H Khakhi
Company Secretary & Compliance Officer**