**Date: 21.09.2026**

| | |
|---|---|
| To,<br>The Manager (Listing)<br>**The Bombay Stock Exchange Ltd.**<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai – 400 001<br>Company Code: 514274 (BSE) | To,<br>The Manager (Listing)<br>**The National Stock Exchange of India Ltd**<br>“Exchange Plaza” Bandra-Kurla Complex<br>Mumbai – 400 051<br>Company Code: VGL(NSE) |

**Dear Sir,**

**Subject: Addendum to the Notice of the 37th Annual General Meeting of Company**

Dear Sir/Madam,

**Varvee Global Ltd (Formerly known as Aarvee Denims and Exports Ltd)** (the “Company”) had issued a Notice dated 03rd September 2026 (the “AGM Notice”) for convening the 37th Annual General Meeting of the Company, scheduled to be held on Wednesday, 30th September, 2026 at 03:30 PM (IST) through Video Conferencing (“VC") /Other Audio-Visual Means (“OAVM"). The AGM Notice has already been dispatched to all the Shareholders of the Company in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As stated in the AGM Notice, the Company has provided its Shareholders the facility to cast their votes electronically through remote e-voting, which will be commenced on Saturday, 26th September 2026 at 9:00 a.m. (IST) and will continue until 5:00 p.m. (IST) on Tuesday, 29th September, 2026.

However, to ensure that the Shareholders are apprised of the latest material developments affecting the business to be transacted at the AGM, the Company considers it necessary to issue this notice (the “Addendum”) to inform the Shareholders of a development which has occurred with respect to Agenda Item No.8 of the AGM Notice. Accordingly, this Addendum is being issued to inform the Members the above update and may be accessed through the company’s website www.varveeglobal.com

Accordingly, all concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, regulatory authorities, and all other stakeholders are requested to take note of the same. This Addendum forms an integral part of the AGM Notice and should be read in conjunction with the same. The AGM Notice and all agenda items, except and to the extent as supplemented by this Addendum, remains unchanged in all respects.

Request you to kindly take the same on record.

Thanking you,

**Yours faithfully,**
**For, Varvee Global Limited**
**(Formerly Known as Aarvee Denims and Exports Limited)**

JAIMIN KAILASH GUPTA
Digitally signed by JAIMIN KAILASH GUPTA
Date: 2026.09.21 19:43:33 +05'30'

**Mr Jaimin Kailash Gupta**
**Chairman & Managing Director**
**DIN: 06833388**

VARVEE GLOBAL LIMITED
(Formerly known as Aarvee Denims And Exports Limited)
CIN: L13121GJ1988PLC010504
Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Phone: +91 9879597904; E-Mail: cs@varveeglobal.com, Website: www.varveeglobal.com

## ADDENDUM TO THE NOTICE OF THE 37th ANNUAL GENERAL MEETING

Addendum to the Notice dated 02nd September, 2026, convening 37th Annual General Meeting of **Varvee Global Limited** (the "Company") (Formerly known as Aarvee Denims And Exports Limited) scheduled to be held on Wednesday, 30th September, 2026, at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility:

To
All the Members of
**Varvee Global Limited**
Formerly known as Aarvee Denims And Exports Limited

**SPECIAL BUSINESS:**

**Item No: 08**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

To appoint **Mr. Mithleshkumar M Agraval (DIN: 03468643)** as Non-Executive Non-Independent Director and in this regard to consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT**, pursuant to the provisions of Section 152 read with all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the members hereby accord their approval to appoint Mr. Mithleshkumar M Agraval (DIN: 03468643), in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director as a Non-Executive Non-Independent Director of the Company with effect from 21st September, 2026, who shall be liable to retire by rotation."

**Registered Office:**
**188/2, Ranipur Village, Opp. CNI Church,**
**Narol, Ahmedabad – 382 405, Gujarat, India**

**Place: Ahmedabad**
**Date: 21st September, 2026**

**By Order of the Board of Directors**
**Sd/-**
**Jaimin Kailash Gupta**
**Chairman and Managing Director**
**[DIN: 06833388]**

**NOTES:**

1. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 37th AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
2. This Addendum to the AGM Notice shall form an integral part of the AGM Notice dated September 02, 2026, circulated to the Members of the Company and shall be read in continuation of and in conjunction with the AGM Notice.
3. To enable the Members to exercise their voting rights through e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring the latest factual position to the notice of all the members of the company by this Addendum to the AGM Notice.
4. In line with the MCA circulars and SEBI circulars, this Addendum to the AGM Notice and the AGM Notice dated September 02, 2026 have been made available on the website of the Company at https://varveeglobal.com/investor-relations/shareholders-information/shareholders-meeting-postal-ballot/ and the websites of the stock exchanges, where the securities of the Company are listed i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com , respectively. The AGM Notice along with this Addendum is also disseminated on the website of NSDL (agency for providing the electronic voting system during the AGM) i.e. www.evoting.nsdl.com.
5. All other agenda items except as mentioned in this Addendum, along with explanatory statement of the AGM Notice dated September 02, 2026, shall remain unchanged from those previously notified.
6. Accordingly, all the concerned Members, stock exchanges, depositories, Registrar and Share Transfer agents, the agency appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the addition of Agenda Item No. 8 of the AGM Notice and the consequent change.
7. Relevant documents referred to in this Addendum to Notice of AGM are available for inspection by the Members on all working days during normal business hours up to the date of AGM.
8. In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Addendum shall be published on Newspapers.

## ANNEXURE TO THE NOTICE OF THE 37th ANNUAL GENERAL MEETING
## STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

The following explanatory statement set out all the material facts relating to Special Business mentioned in the Notice:

**Item No. 8**

The Company has received a notice from a member under Section 160 of the Companies Act, 2013, signifying his intention to propose the candidature of Mr. Mithleshkumar M Agraval (DIN: 03468643) for the office of Non-Executive Non-Independent Director of the Company.

The Nomination and Remuneration Committee of the Company has recommended appointment of Mr. Mithleshkumar M Agraval (DIN: 03468643) as Non-Executive Non-Independent Director of the Company. Based on the same, the Board of Directors, at its Meeting held on 21st September, 2026 has recommended to the members appointment of Mr. Mithleshkumar M Agraval (DIN: 03468643) as a Non-Executive Non-Independent Director with effect from 21st September 2026. The Company has received from Mr. Mithleshkumar M Agraval (DIN: 03468643) consent in writing to act as a Director and an intimation to the effect that he is not disqualified under Section 164(2) of the Companies Act, 2013.

The Board is of the opinion that, if appointed as a Director, Mr. Mithleshkumar M Agraval (DIN: 03468643) would be able to contribute immensely towards the Company setting its strategic direction and growth plans and in areas of risk management and governance. The Board, therefore, recommends the ordinary resolution for appointment of Mr. Mithleshkumar M Agraval (DIN: 03468643) as Non-Executive Non-Independent Director of the Company for approval of the members. The Ordinary Resolution at Item No. 8 seeks approval and consent of the members for appointment of Mr. Mithleshkumar M Agraval (DIN: 03468643) as Non-Executive Non-Independent Director of the Company with effect from 21st September 2026.

None of the directors, key managerial personnel of the Company or their relatives, is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the Notice.

**Registered Office:**
**188/2, Ranipur Village, Opp. CNI Church,**
**Narol, Ahmedabad – 382 405, Gujarat, India**

**Place: Ahmedabad**
**Date: 21st September, 2026**

**By Order of the Board of Directors**
**Sd/-**
**Jaimin Kailash Gupta**
**Chairman and Managing Director**
**[DIN: 06833388]**

**DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT BY THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND APPLICABLE SECRETARIAL STANDARDS**

**Annexure-I**

| **Name of Director** | **Mr. Mithleshkumar M Agraval** |
|---|---|
| DIN | 03468643 |
| Date of Birth | 25/01/1963 |
| Date of first appointment on the Board | 21/09/2026 |
| Terms and Conditions of Appointment | As provided in the Explanatory Statement to the Notice. |
| Details of Remuneration | Nil |
| No. of Shares held in VGL either by self or any beneficial basis for any other person | Nil |
| Relationship with other Directors / Key Managerial Personnel | He is not related to Directors and Key Managerial Personnel |
| Qualifications | B. Com |
| Nature of Expertise in specific functional areas/ Experience | Mr. Mithleshkumar M Agraval has an experience of more than 10 years in textile industry. The Company believes his appointment will be a guiding force behind all the strategic decisions of the Company. |
| Names of other Companies in which Directorship is held (He is appointed / being appointed as per order no. FD/AOD/e-File/4/2022/1869/A(BPE) dated 10.09.2024) | 1. Yarn Syndicate Limited<br>2. Vax Enterprise Private Limited |
| Names of the Committees of the Board of Companies in which Membership/ Chairmanship is held | Nil |
| Listed entities from which the person has resigned in the past three years | 1. Vaxtex Cotfab Limited |

**Registered Office:**
**188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India**

**Place: Ahmedabad**
**Date: 21st September, 2026**

**By Order of the Board of Directors**
**Sd/-**
**Jaimin Kailash Gupta**
**Chairman and Managing Director**
**[DIN: 06833388]**