

Date: 22.05.2026

To,
The Manager (Listing)
The BSE Ltd.
Phiroze Jeejeebhoy 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 27th May, 2026

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, **27th Day of May, 2026** to consider the following matters:

1. To Consider and approve the Audited Financial Results for the quarter and year ended March 31, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement of the company.
2. To take on record the Auditor’s Report on Audited Financial Results for the quarter and financial year ended on 31st March 2026
3. To consider any other matter with the permission of chair.

Further, as communicated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company’s Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from 01st April 2026 till 48 hours after the declaration of audited financial results for the quarter and year ended on 31st March 2026.

Please take the information on record.

Thanking you,
Yours faithfully,

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

**Abira Mansuri
Company Secretary
ACS 42410**