

Date: 03.09.2026

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

Dear Sir,**Subject: Intimation of 37TH Annual General Meeting, Book Closure and Cut-Off Date for E-Voting.**

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

The Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 30th September, 2026 at 03.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 37th AGM of the Company. We are also furnishing below the AGM related information for ready reference:

Particulars	Date, Time and Other information
Date and Time of AGM	Wednesday, 30 th September, 2026 at 03.30 P.M.
Cut-off date for e-voting	Wednesday, 23 rd September, 2026
Commencement of Remote e-voting	Saturday, 26 th September, 2026 at 09:00 A.M.
Conclusion of Remote e-voting	Tuesday, 29 th September, 2026 at 05:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,**For, Varvee Global Limited****(Formerly Known as Aarvee Denims and Exports Limited)****Mr Jaimin Kailash Gupta****Managing Director****DIN: 06833388**