

**Date:** 18.02.2026

**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)**

**Sub.: Submission of outcome of Board Meeting held on 18<sup>th</sup> February 2026 in terms of Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at its meeting held today, i.e. Wednesday, 18<sup>th</sup> February, 2026, inter alia has discussed, approved, and taken on record the following matters:

1. Adoption of new set of Articles of Association ('AOA') of the Company in substitution of and to the exclusion of the existing Articles of Association, subject to the approval of shareholders of the Company.
2. Approved the Notice of Postal Ballot to seek necessary approval of the Shareholders of the Company;
3. Approved the appointment of Mr. Tapan Shah, Practicing Company Secretary to act as a Scrutinizer to scrutinize the voting and remote e-voting process through postal ballot in a fair and transparent manner;

Brief details with respect to adoption of new set of Article of Association of the Company is enclosed in Annexure- A.

The Meeting Commenced at 1.30 P.M and concluded at 1.50 P.M

Kindly acknowledge the receipt of the above.

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

**Abira Mansuri**  
**Company Secretary**  
**Encl: As above**

## ANNEXURE A

Details with respect to Regulation 30 read with Para A (14) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Brief Details with respect to adoption of new set of Articles of Association (“AOA”) of the Company:

Sr. No	Particular	Details
1	Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013	<p>There has been a change in the control and management of the Company. Upon review of the existing Articles of Association, the new management observed that certain provisions contained therein are no longer relevant in the present context and therefore require deletion.</p> <p>Further, in view of the evolving business requirements of the Company, it is considered necessary to introduce greater flexibility and clarity in the governance framework of the Company. Additionally, pursuant to regulatory developments under the Companies Act, 2013 and amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the existing Articles of Association require alignment with the current legal and regulatory framework.</p> <p>Accordingly, in order to bring the Articles of Association in line with the prevailing statutory provisions and business needs, it is considered desirable to adopt a comprehensive new set of Articles of Association in substitution of and to the exclusion of the existing Articles of Association of the Company.</p>