

20<sup>th</sup> February, 2026

To,  
The Manager (Listing)  
**The BSE Ltd. (BSE)**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Manager (Listing)  
**The National Stock Exchange of India  
Ltd(NSE)**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Mumbai – 400 051

**Company Code: 514274**

**Company Code: VGL**

Dear Sir/ madam,

**Sub: Amendments to Memorandum of Association of the Company**

**Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved alteration of the Memorandum of Association ('MOA') of the Company consequent to the sub-division/split of existing equity shares of the Company by way of Ordinary Resolution passed through postal ballot on February 19, 2026.

Brief details of alterations approved to the existing MOA as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as **Annexure I**.

This intimation and copy of amended MOA are also being uploaded on Company's website and can be accessed at [www.varveeglobal.com](http://www.varveeglobal.com).

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

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

**Abira Mansuri**  
Company Secretary & Compliance Officer

Encl.: As above

**Annexure I**

**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)**

<b>S. No.</b>	<b>Brief details of Alteration approved to the Existing MOA</b>
1	<p>Clause (V) of the Memorandum of Association of the Company be and is hereby amended by substituting with the following clause:</p> <p><b>V. “The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores only) divided into 7,00,00,000 (Seven Crores only) equity share of Rs. 5/- (Rupees five only) each and 1,50,00,000 (One Crore Fifty Lacs only) Cumulative Redeemable Non- Convertible Preference Shares of Rs. 10/- (Rupees Ten only) each”</b></p>