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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

**Date: 23<sup>rd</sup> July, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex, C-1, Block G,  
Bandra (East),  
Mumbai 400 051

Scrip Code: **514274**

Scrip Symbol: **AARVEEDEN**

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”),**

**Re: Circular Resolution dated 23<sup>rd</sup> July, 2025 w.r.t. Re-schedule of Extra Ordinary General Meeting (EGM) and Approval of Revised Notice of EGM.**

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Dear Sir/Madam,

In continuation to our letter dated July 15, 2025, and in accordance with Regulation 30 and other applicable provisions of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed on 23rd July, 2025 has inter alia approved to postpone and re-schedule the Extra Ordinary General Meeting of the Company to be now held on Tuesday, 19th August, 2025 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) and revised Notice calling Extra Ordinary General Meeting of the Company.

The above-said resolution was circulated to Board of Directors on 22.07.2025 and it is approved by requisite majority of Board of Directors on 23.07.2025.

The aforesaid intimation is also being hosted on the website of the Company [www.aarveedenims.com](http://www.aarveedenims.com) .

Kindly take on record the same.

Yours sincerely,  
**For, Aarvee Denims and Exports Limited**

**Jaimin Kailash Gupta**  
**Chairman and Managing Director**