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March 27, 2025

**Script Code: 514274 (BSE)**

The Deputy General Manager

**The Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Script Code: AARVEEDEN (NSE)**

The Assistant Vice President

**The National Stock Exchange of India Ltd**

“Exchange Plaza”

Bandra-Kurla Complex

Mumbai – 400 05

Dear Sir/ Madam,

**SUB: INTIMATION OF CLOSURE OF TRADING WINDOW**

This is with reference to the circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by the BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding Trading Window restriction period.

In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01<sup>st</sup> April, 2025 till 48 hours after the declaration of financial results for the fourth quarter and year ended March 31, 2025.

The date of Board Meeting for the consideration of financial results of the Company for fourth quarter and year ended March 31, 2025 shall be intimated in due course of time.

You are requested to take note of the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR, AARVEE DENIMS & EXPORTS LTD**

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**Mr. KALPESH VIRENDRABHAI SHAH**

**Whole-time director**

**DIN: 00007262**