

Date: 30.09.2026

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
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”, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Company Code: VGL (NSE)

Dear Sir/Madam,

Sub: Summary of the Proceedings of the 37th Annual General Meeting of the Company held on Wednesday, 30th September, 2026

Dear Sir/Ma'am,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 37th Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 at 03.30 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) facility and the business was transacted thereafter as per the Notice of the 37th Annual General Meeting of the Company.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

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

JAIMIN
KAILASH
GUPTA

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JAIMIN KAILASH
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Jaimin Kailash Gupta
Chairman and Managing Director
DIN: 06833388

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF VARVEE GLOBAL LIMITED:

The 37th Annual General Meeting (AGM) of the Members of Varvee Global Limited ('the Company') was held on Wednesday, 30th September, 2026 at 03.30 P.M through video conferencing and other audio-visual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in Attendance:

Sr. No.	Directors	Designation
1	Mr. Jaimin Kailash Gupta	Chairman cum Managing Director & CFO
2	Mr. Tarachand Agrawal	Whole-time Director
3	Mr. Mithleshkumar Agrawal	Non-Executive Non-Independent Director
4	Mr. Ankit N Mittal	Independent Director
5	Ms. Aarti Thakkar	Independent Director
6	Mr. Ravi Jitendra Modi	Independent Director

Other Participants:

Sr. No.	Participants	Designation
1	Ms. Pooja H Khakhi	Company Secretary & Compliance Officer
2	Ms. Kinjal Pandit	Partner of the M/s. Pankaj R Shah & Associates, Statutory Auditor
3	Mr. Tapan Shah	Secretarial Auditors and Scrutinizers

Ms. Pooja H Khakhi, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the 37th Annual General Meeting. She welcomed the members of the Company and informed them that the AGM was conducted via VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

She also introduced all the panelists present at the meeting including the members of the Board of Directors, Chairpersons of the respective Board Committees, the Authorized Representative of the Statutory Auditors, Secretarial Auditor, Scrutinizer and the Chief Financial Officer of the Company.

Mr. Jaimin Kailash Gupta (DIN: 06833388), Chairman and Managing Director of the Company then addressed the members and apprised them of the overall performance of the Company and its business and financial performance, achievements, during the Financial Year 2025-26. He also briefed the members on the prevailing business conditions and developments in the textile industry and expressed his appreciation to the Board of Directors, management, employees, stakeholders and shareholders for their continued support, contribution and confidence in the Company.

With the consent of the members present at the meeting, the Notice and Addendum to the Notice convening the 37th AGM of the Company was taken as read.

The following items of business as set out in the Notice and Addendum to the Notice convening the AGM were placed for members for their consideration and approval:

ITEM NO.	AGENDA	TYPE OF RESOLUTION
<u>ORDINARY BUSINESS:</u>		
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 including Audited Balance Sheet as at 31st March 2026, Statement of Profit & Loss account together with the notes forming part thereof and Cash Flow statement for the year ended on that date and the report of the Statutory Auditors and the Board of Directors' thereon.	Ordinary Resolution
02.	To appoint a Director in place of Mr. Tarachand Agrawal, Whole Time Director (DIN: 00465635) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
<u>SPECIAL BUSINESS:</u>		
03.	Approval of material related party transaction with 'M/s. Yarn Syndicate Limited'.	Ordinary Resolution
04.	Approval of material related party transaction with 'M/s. Stitched Textiles Limited'.	Ordinary Resolution
05.	Approval of material related party transaction with 'M/s. Qmin Industries Limited'.	Ordinary Resolution
06.	Approval of material related party transaction with 'M/s. Brand Cluster LLP'.	Ordinary Resolution
07.	Ratification of remuneration of Cost Auditors.	Ordinary Resolution
08.	To appoint Mr. Mithleshkumar M Agrawal (DIN: 03468643) as Non-Executive Non-Independent Director.	Ordinary Resolution

The Company Secretary invited the shareholders to raise their questions or queries. The queries raised by the shareholders were duly addressed and resolved by the Company. Thereafter, the Chairman proceeded with the further conduct of the meeting.

The Chairman further informed the members that Mr. Tapan Shah, Practicing Company Secretary, (Membership No. FCS 4476, CP No. 2839), had been appointed as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM.

The Company Secretary informed the members that the members who had not cast their votes during the remote e-voting period were provided an opportunity to cast their votes through the e-voting facility during the AGM.

The Company Secretary further informed that the consolidated voting results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, would be submitted to the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited within two (2) working days and would also be placed on the website of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

There being no other business to transact, the Chairman delivered the vote of thanks and thanked all the members present at the meeting. Thereafter, the Chairman declared the meeting closed.

The 37th Annual General meeting of the Company concluded at 03:50 P.M.

This is for your information and records.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

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

JAIMIN
KAILASH
GUPTA

Digitally signed
by JAIMIN
KAILASH GUPTA
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Jaimin Kailash Gupta
Chairman and Managing Director
DIN: 06833388