

Date: 31st October, 2026

Script Code: 514274 (BSE)
The Deputy General Manager
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: VGL(NSE)
The Assistant Vice President
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 05

Subject: Fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Friday, November 27, 2026** as the “Record Date” for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 5/- (Rupees Five only) each, fully paid-up, will be sub-divided into face value of Rs. 2/- (Rupee two only) each, fully paid-up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Postal Ballot on 30th October, 2026.

Type of Security	Book both Closure days inclusive (From-To)	Record Date / Cut-off Date	Purpose
Equity	Not Applicable	November 27, 2026	For determining the eligibility of Members for the purpose of sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 5 (Rupees Five Only) each, fully paid-up, be sub-divided / split into ₹ 2 (Rupee Two Only) each, fully paid-up.

Note:

1. Upon sub-division of face of value of each share from Rs. 5/- to Rs. 2/-.
2. We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

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

JAIMIN KAILASH
KAILASH GUPTA
GUPTA

Digitally signed by JAIMIN
KAILASH GUPTA
Date: 2026.10.31 17:58:04
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Jaimin Kailash Gupta
Managing Director
(DIN:06833388)