

Date: 21.09.2026

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

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

Company Code: 514274 (BSE)

Company Code: VGL (NSE)

Dear Sir/ madam,

SUB: Outcome of Meeting of the Board of Directors held on Monday, September 21, 2026

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the board of directors in its meeting held today, i.e., Monday, September 21, 2026, at its registered office of the company, have considered and approved the following business:

1. Appointment of Mr. Mithleshkumar M Agraval (DIN: 03468643) as an Additional (Non-Executive and Non-Independent Director) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of **Mr. Mithleshkumar M Agraval (DIN: 03468643)** as an Additional (Non-Executive and Non-Independent Director) of the Company with effect from September 21, 2026.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in the **Annexure – A**.

2. Resignation of Mr. Nipun Vinodkumar Arora (DIN: 00989835) from the post of Director of the Company

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI Listing Regulations, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that **Mr. Nipun Vinodkumar Arora (DIN: 00989835)**, has tendered his resignation from the position of Director, due to other professional engagements and commitments.

He tendered his resignation vide letter dated September 21, 2026 and will be relieved from his responsibilities with effect from close of business hours on September 21, 2026.

The details of the aforesaid disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in **Annexure B**.

3. The addendum to the Notice of 37th Annual General Meeting of the Company.

In reference to the captioned subject matter and in continuation to our intimation dated September 03, 2026, please note that the Addendum to the Notice of Annual General meeting (“AGM Notice”) will be shared in due course.

The Notice of the AGM has been dispatched to the Shareholders of the Company on 03rd September, 2026 in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under for convening the 37th Annual General Meeting of the Company which is scheduled to be held on Wednesday, September 30, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

This Addendum to the Notice of the AGM shall form an integral part of the Notice of AGM and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Addendum.

Except as detailed in the addendum, all other terms and contents of the Notice of AGM shall remain unchanged.

Copy of the said addendum to the AGM Notice will also be uploaded on the website of the Company i.e www.varveeglobal.com.

The Board Meeting was commenced at 04:00 P.M. and concluded at 05:30 P.M.

This is for your information and records.

**Thanking you,
Yours faithfully,**

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

**Jaimin Kailash Gupta
Chairman and Managing Director
DIN: 06833388
Encl: As above**

Information as required under Regulation 30 read with Schedule III Para A of Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard is furnished below:

Annexure-A

SR. NO	PARTICULARS	DETAILS
1.	Name of the Director	Mr. Mithleshkumar M Agraval
2.	DIN	03468643
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment: - The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Mithleshkumar M Agraval as an Additional (Non-Executive and Non-Independent Director) of the Company.
4.	Date of Appointment and Terms of Appointment	Appointed as an Additional (Non-Executive and Non-Independent Director) of the Company w.e.f. September 21, 2026
5.	Brief Profile (In case of Appointment)	Mr. Mithleshkumar M Agraval has an experience of more than 10 years in textile industry. The Company believes his appointment will be a guiding force behind all the strategic decisions of the Company.
6.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Mithleshkumar M Agraval is not related to any of the Directors of the Company.

Annexure B

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, Reappointment, resignation, Cessation, Removal, death or otherwise	Mr. Nipun Vinodkumar Arora has tendered his resignation from the position of Director of the Company vide letter dated September 21, 2026 due to other professional engagements and commitments.
2.	Date of appointment/re- appointment/cessation (as applicable) & term relieved from the post of Company of appointment/re-appointment	Mr. Nipun Vinodkumar Arora will be relieved from his responsibilities with effect from close of business hours of September 21, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 21st September, 2026

To,
The Board of Directors
Varvee Global Limited
188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405.

Subject: Resignation from the Office of Director

Dear Sir/Madam,

Due to my other professional engagements and commitments, I am unable to devote the requisite time and attention to the affairs of the Company. Accordingly, I hereby tender my resignation from the office of **Director of M/s. Varvee Global Limited**, with effect from the **close of business hours on 21st September, 2026**.

I request the Board of Directors to kindly accept my resignation and take the same on record.

I further request the Company to kindly acknowledge receipt of this resignation and complete the necessary statutory filings and compliances with the **Registrar of Companies, Gujarat**, and other applicable regulatory authorities, as may be required under the applicable laws.

I thank the Board and the management for the support and cooperation extended to me during my tenure as Director of the Company.

Kindly acknowledge receipt of the same.

Yours faithfully,



Nipun Vinodkumar Arora
DIN: 00989835