

# VARVEE GLOBAL LIMITED

(Formerly known as Aarvee Denims and Exports Limited)

CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India

Phone: 079-30417000; E-Mail: [cs@aarveedenims.com](mailto:cs@aarveedenims.com), Website: [www.aarveedenims.com](http://www.aarveedenims.com).

**Date: 24<sup>th</sup> September, 2025**

Dear Sir,

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code: **514274**

To,

**National Stock Exchange of India**

**Limited**

Bandra Kurla Complex, C-1, Block G,

Bandra (East),

Mumbai 400 051

Scrip Symbol: **AARVEEDEN**

**SUB: Corrigendum to the Notice of 36<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2025**

REF: Intimation dated September 8, 2025 relating to Notice of 36<sup>th</sup> Annual General Meeting and Annual Report of the Company for the FY ended March 31, 2025

In continuation to our earlier intimation dated September 8, 2025, we are submitting herewith the Corrigendum to the Notice of 36<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company scheduled to be held on Tuesday, September 30, 2025 at 01.30 P.M (IST) Physically at the Registered Office of the Company at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India and through Video Conference/ Other Audio- Visual Means in accordance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

This Corrigendum is being issued by way of a clarification and is intended to form an integral part of the AGM Notice.

Members and other stakeholders are requested to read the AGM Notice in conjunction with this Corrigendum. All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is being dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s)/ Company/ the Registrar and Share Transfer Agents of the Company. Copy of this Corrigendum will also be available on the website of the Company at <https://aarveedenims.com/investors/>

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking you.

**For, VARVEE GLOBAL LIMITED**

**(Formerly known as Aarvee Denims and Exports Limited)**

**Abira Mansuri**

**Company Secretary and Compliance Officer**

Mem No.: 42410

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## CORRIGENDUM TO THE NOTICE OF 36th ANNUAL GENERAL MEETING

Varvee Global Limited (formerly known as Aarvee Denims and Exports Ltd) issued a notice dated September 8, 2025 (“Notice of AGM”) for convening the 36th Annual General Meeting of the members of the Company which is scheduled to be held on Tuesday, September 30, 2025 at 01:30 p.m. IST physically at the Registered Office of the Company at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India and through Video Conferencing (VC) / Other AudioVisual Means (OAVM). The Notice of the AGM alongwith Annual Report for the Financial Year 24-25 has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to rectify the typographical errors in the Notice of 36th Annual General Meeting and Annual Report 2024-25 which are as under:

1. In Audited Financial Statements in Note No. 40 Related Party Disclosures (page No.169),Point (a) ‘Entity controlled by one or more Key managerial Personnel”, Name of Sevens Food Lab be added and in Point (b) Key Management, name of ‘Abira Mansuri’ be added
2. In Audited Financial Statements, in Note No. 40 on page number 170 ‘Disclosure in respect of material transaction with related parties, be replaced and read as follows:

### Disclosure in respect of material transactions with related parties

Transaction	Name of the related party				
		Transaction With the Parties		Balance	
		31st March, 2025	31st March, 2024	31st March, 2025	31st March, 2024
Sale Of Goods	Panch Rattan fabrics	111.04	609.49	-	2,267.23
	Sevens Food Lab	104.88	-	(0.28)	-
	Arora Agencies	-	-	49.91	138.11
	Parmanand Vinodkumar	-	-	36.54	46.24
	TechTex	-	-	-	-
	B S TEXTILES	-	-	-	-
	Virendrabhai Bhogilal & Co.	-	6.14	-	-
Sale of Fixed Assets	Virendrabhai Bhogilal & Co.	20.00	-	-	-
	B S TEXTILES	20.00	-	-	-
Sale Of Land	Sevens Food Lab	24.00	-	-	-
	TechTex	56.00	-	-	-
Purchase of Fixed Assets	Virendrabhai Bhogilal & Co.	296.61	-	-	-
	B S TEXTILES	296.61	-	-	-
	A.V. ENTERPRISE	-	-	-	7.08

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Job Work Charges	B.KALPESHKUMAR & CO.	-	-	-	7.01
	B S TEXTILES	64.71	1.24	101.18	201.68
	K.V. ENTERPRISE	-	-	-	7.08
	Namit Enterprise	-	0.54	-	1.40
	Virendrabhai Bhogilal & Co.	64.71	1.78	101.18	93.37
Commission & Brokerage	Parmanand Vinodkumar	1.51	13.57	-	-
	Arora Agencies	2.39	13.98	-	-
Rent	TechTex	0.85	2.40	5.66	2.80
Remuneration	Vinod P Arora	36.00	35.12	2.65	11.12
	ASHISHBHAI V SHAH	30.00	29.26	2.29	9.70
	KALPESHBHAI V SHAH	18.00	17.56	1.26	5.90
	NIPUN V ARORA	12.00	11.71	0.99	4.50
	Pankajbhai V Arora	12.00	11.71	0.99	4.27
Salary	Pankil K Shah	12.00	11.71	0.99	4.54
	Abira Mansuri	9.00	6.75	1.13	1.47
	Rahulkumar Chandubhai Makwana	-	0.16	-	-
	Ketan Desai	18.00	19.50	2.81	2.37
	Ankit Mittal	0.75	-	-	-
Sitting Fees	Hiten Parikh	0.75	-	-	-
	Kandarp Trivedi	0.75	-	-	-
	Sanjay S Majmudar	NA	0.50	NA	0.18
	Ashok C. Gandhi	NA	0.55	NA	-
	Amol R. Dalal	NA	0.55	NA	-
	Aarti Thakkar	0.85	0.55	-	-
	Bhansali Tradelink Pvt Ltd	(0.25)	(0.13)	3.89	4.14
Loans / Advance Taken / (Repaid)	Ennbee Textiles Pvt.Ltd	(279.53)	10.54	-	279.53
	New Ahmedabad Synthetics LLP	(443.31)	443.31	-	443.31
	New Ahmedabad Synthetics Pvt. Ltd	-	(420.76)	-	-
	Pee Vee Synthetics P.Ltd	(0.25)	(0.59)	2.22	2.47
	Rentex Weavers Ltd	(191.32)	7.40	-	191.32
	Shipa Fabrics Pvt.Ltd	(141.63)	3.61	-	141.63
	Twenty First Century Marketing Ltd	(2,079.73)	128.00	-	2,079.73
	Vee Bee Textiles (P) Ltd	(0.10)	(0.75)	3.56	3.66

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Interest Expense on Loans	Bhansali Tradelink Pvt Ltd	-	0.42	-	-
	Ennbee Textiles Pvt.Ltd	-	25.94	-	-
	New Ahmedabad Synthetics Pvt. Ltd	-	9.78	-	-
	New Ahmedabad Synthetics LLP	-	30.69	-	-
	Pee Vee Synthetics P.Ltd	-	0.25	-	-
	Rentex Weavers Ltd	-	17.78	-	-
	Shipa Fabrics Pvt.Ltd	-	13.16	-	-
	Twenty First Century Marketing Ltd	-	191.42	-	-
	Vee Bee Textiles (P) Ltd	-	0.36	-	-
Deposits Taken / (Repaid)	Bhriugu N. Arora	-	-	124.88	124.88
	Chinmaya Pankaj Arora	-	-	4.60	4.60
	Heena Khanna	(21.00)	-	-	21.00
	Lata Khanna	(11.32)	-	-	11.32
	Neelu Rajan Khurana	(11.32)	-	-	11.32
	Nipun V. Arora	(134.80)	-	152.55	287.35
	Nipun Vinodkumar Arora Huf	(121.88)	-	-	121.88
	Pankaj V. Arora	(157.30)	-	146.40	303.70
	Pankaj Vinodkumar Arora Huf	(121.88)	-	-	121.88
	Parulben Kalpeshbhai Shah	(20.00)	-	10.00	30.00
	Preeti N. Arora	(308.20)	-	227.15	535.35
	Rajesh Arora	(980.00)	-	299.69	1,279.69
	Renu V. Arora	(1,324.14)	-	429.96	1,754.10
	Rita Arora	(389.00)	-	800.50	1,189.50
	Sarthak Pankaj Arora	-	-	125.88	125.88
	Shikha P. Arora	(285.70)	-	200.55	486.25
	Shyama Sethi	(11.32)	-	-	11.32
	Somni Chawla	(62.00)	-	-	62.00
	T.P. Rajeshkumar H.U.F.	-	-	83.50	83.50
	T.P. Vinodkumar H.U.F.	(98.50)	-	-	98.50
	Vinodkumar P. Arora	(432.40)	-	418.54	850.94
	Shailaben D. Jhaveri	(4.20)	-	-	4.20
	Bhriugu N. Arora	-	5.17	20.51	20.51

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Interest Expense on Deposits	Chinmaya Pankaj Arora	-	0.19	0.81	0.81
	Heena Khanna	0.52	1.74	-	2.64
	Lata Khanna	-	0.94	-	1.40
	Neelu Rajan Khurana	-	0.94	-	1.40
	Nipun V. Arora	-	12.10	40.34	40.34
	Nipun Vinodkumar Arora Huf	-	5.04	-	21.85
	Pankaj V. Arora	-	12.56	41.66	41.66
	Pankaj Vinodkumar Arora Huf	-	5.04	-	21.85
	Parulben Kalpeshbhai Shah	-	1.24	-	5.93
	Preeti N. Arora	-	22.17	63.26	63.26
	Rajesh Arora	-	52.93	186.92	186.92
	Renu V. Arora	-	72.55	223.60	223.60
	Rita Arora	-	49.20	175.76	175.76
	Sarthak Pankaj Arora	-	5.21	22.70	22.70
	Shikha P. Arora	-	20.11	68.56	68.56
	Shyama Sethi	-	0.94	-	1.40
	Somni Chawla	1.41	5.13	-	8.44
	T.P. Rajeshkumar H.U.F.	-	3.45	16.24	16.24
	T.P. Vinodkumar H.U.F.	-	4.07	-	19.69
	Vinodkumar P. Arora	-	37.32	127.34	127.34
	Shailaben D. Jhaveri	-	-	-	0.66

3. 7NR Limited appearing in following places or any other place shall be replaced by “7NR Retail Limited:
  - In Notice of 36th AGM, Item No. 8 on page No. 22
  - In Explanatory Statement, Annexure B(iv) on page No.54-55 on page 145
4. In Audited Financial Statements, in ‘STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED March 31, 2025’, page no. 145, under the Heading ‘Particulars’ (1st Column), Nominal Value per share should be read as Rs. 10/- (Previous Year Rs. 10/-) instead of Rs. 1/-(Previous Year( Rs. 1/-).

All concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change.

This Corrigendum shall also be available at the website of the Company at <https://www.mediassist.in/investor-relations/> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Stock Exchange of India Limited at

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[www.nseindia.com](http://www.nseindia.com) where the shares of the Company are listed. All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors,

**For, VARVEE GLOBAL LIMITED**

**(Formerly known as Aarvee Denims and Exports Limited)**

**Abira Mansuri**

**Company Secretary and Compliance Officer**

Mem No.: 42410

Date: 24.09.2025

Place: Ahmedabad