

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, Website: www.aarveedenims.com.

Date: 30.09.2025

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
PhirozeJeejeebhoy 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: AARVEEDEN (NSE)

Dear Sir/Madam,

Sub: Proceedings/Outcome of the 36th Annual General Meeting Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing the proceedings of 36th Annual General Meeting of members of the Company held on Tuesday, 30th September, 2025 at 01.38 p.m. 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 audio video mode (concluded at 02:03 p.m.).

The Meeting was well attended and had the requisite quorum. Mode of Voting is through Remote E-Voting (through NSDL and CDSL) and postal ballot at the Venue of AGM i.e Registered office address of the Company.

Further, The Company had appointed M/S Tapan shah and Associates, Practicing Company Secretaries, (Membership No. FCS 4476, CP No. 2839) as the Scrutinizer to scrutinize the remote E-voting and e-Voting done during the Meeting.

The Members discussed the Financial and Operating Performance of the Company for the Financial Year 2024-25.

The following businesses as set in the notice calling for the 36th Annual General Meeting was transacted and all the five(14) resolutions were passed with the requisite majority.

1. Standalone financial accounts of the Company for the financial year ended 31st March 2025 including audited Balance Sheet as at 31st March 2025, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon were approved by the shareholders
2. Shareholders approved the Re-appointment of Mr. Nipun Arora, (DIN: 00989835) Non-Executive Director liable to retire by rotation.
3. To Consider and Approve the Change in Object Clause of Memorandum of Association of The

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, Website: www.aarveedenims.com.

Company

4. To Alter Memorandum of Association of the Company as per Companies Act, 2013
5. Approval of material related party transaction with 'Yarn Syndicate Limited'
6. Approval of material related party transaction with 'Stitched Textiles Limited'
7. Approval of material related party transaction with 'Qmin Industries Limited'
8. Approval of material related party transaction with '7NR Retail Limited'
9. Approval of material related party transaction with 'Brand Cluster LLP'
10. Authority to avail loan in excess of the limits specified in section 180(1)(c) of the Companies Act, 2013
11. To Mortgage and/or charge all or any part of the movable and/or immovable properties of the company as security for borrowing
12. Limits specified under section 185 and 186 of the Companies Act, 2013.
13. To Consider and Approve the appointment of Secretarial Auditors of the Company- M/s Shah & Shah Associates, Company Secretaries for consecutive 5 years, i.e from F.Y 2025-26 TO F.Y 2029-30
14. Ratification of remuneration of Cost Auditors

The voting results will be notified separately to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on Company's website.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

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

Abira Mansuri
Company secretary