

Date: 05.02.2026

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: Intimation of Board Meeting to be held on 13th February, 2026

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), notice is hereby given that next Meeting of Board of Directors of the Company is scheduled to be held on Friday, **13th Day of February, 2026** to consider the following matters:

1. To consider the un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025.
2. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 26.12.2025 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the quarter and nine months ended 31st December, 2025.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

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

**Abira Mansuri
Company Secretary
ACS 42410**