

12<sup>th</sup> January, 2026

To,  
**BSE Limited (BSE)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: **514274**

To,  
**National Stock Exchange of India  
Limited (NSE)**  
Bandra Kurla Complex, C-1, Block G,  
Bandra (East),  
Mumbai 400 051  
Scrip Symbol: **VGL**

**Sub: Intimation of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("SEBI (LODR) Regulations").**

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Friday, January 16, 2026 inter-alia to consider and approve the following:

1. To consider and approve the sub-division (split) of the face value of the existing equity shares of the Company from ₹10 each to ₹ 5 each, in accordance with the provisions of Section 61 of the Companies Act, 2013. subject to such governmental/ statutory/ regulatory and other approvals as may be required including the approval of the shareholders of the Company.
2. Any other matters with the permission of board.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from January 1, 2026 till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter ended December 31, 2025.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

**For, VARVEE GLOBAL LIMITED**  
**(Formerly known as Aarvee Denims and Exports Limited)**

**Abira Mansuri**  
**Company Secretary and Compliance Officer**