



AN ISO 9001:2008 CERTIFIED COMPANY

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.

10th September 2025

To,

The Manager (Listing)

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Company Code: 514274 (BSE)

The Manager (Listing)

The National Stock Exchange of India Ltd

“Exchange Plaza”

Bandra-Kurla Complex

Mumbai – 400 051

Company Code: AARVEEDEN (NSE)

SUB. : Submission of copy of Advertisement for Notice of 36th Annual General Meeting to be held on 30th September 2025

Dear Sir/ Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing Copy of Advertisement for Notice of 36th Annual General Meeting of the Company to be held on 30th September 2025 at 01:30 P.M. through physical mode at the registered office of the company at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India and video conferencing ('VC') / other audio visual means ('OAVM').

The copy of advertisement is released in the Indian Express (English) and Financial Express (Gujarati) dated 9th September 2025 which is duly enclosed herewith.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

Jaimin Kailash Gupta

Chairman and Managing Director

DIN: 06833388