



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 02.07.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No: C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SUB: Intimation of Board Meeting Under Regulation 29(1) Of Sebi (Listing Obligations And Disclosure Requirements) Regulations 2015.

NSE Scrip SYMBOL: AARVEEDEN | BSE Scrip Code: 514274

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 5th July, 2025** to consider inter alia the following businesses:

1. To consider and approve the transfer of balance 78,72,515 Equity Shares to the Acquirer, in accordance with Share Purchase Agreement dated 5th September, 2024 (“SPA”) and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”).
2. To consider and take note on completion of SPA and subsequent handover of ERP software, original copies of Annual accounts, original documents of Fixed Assets as well all other original documents and fulfilment of all other formalities as mentioned in SPA.
3. To consider and approve the appointment of Mr. Jaimin Kailash Gupta (DIN: 06833388) as Managing Director and Chairman w.e.f. 5th July, 2025 subject to the approval of shareholders and in accordance with applicable laws.
4. To consider and approve the appointment of Mr. Tarachand Gangasahay Agrawal (DIN: 00465635) as Executive Director of the Company w.e.f. 05th July, 2025 subject to the approval of shareholders and in accordance with applicable laws.
5. To consider the appointment of Mr. Jignesh M Parmar as Chief Financial Officer and Key Managerial Person as per Section 203 of the Companies Act, 2013.
6. To consider the Resignation of Mr. Vinod Parmanand Arora (DIN: 00007065) as Chairman and Managing Director of the Company w.e.f 5th July, 2025
7. To consider the Resignation of Mr. Ashish V Shah (DIN: 00007201) as Managing Director of the Company w.e.f 5th July, 2025
8. To consider the Resignation of Mr. Kalpesh V Shah (DIN: 00007262) as Executive Director of the Company w.e.f 5th July, 2025



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9. To consider the Resignation of Mr. Hiten M Parikh (DIN: 01686215) as Non-Executive and Independent Director of the Company w.e.f 5th July, 2025
10. To transact any other business with the permission of the chair

For, Aarvee Denims and Exports Ltd.

Vinod Parmanand Arora
Managing director
DIN: 00007065