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Date: 22.05.2025

To,  
The Manager (Listing)  
**The Bombay Stock Exchange 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: AARVEEDEN (NSE)**

Dear Sir/ madam,

**Sub: Intimation of Board Meeting to be held on 27<sup>th</sup> May 2025 and Closure of Trading Window.**

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 Tuesday, 27<sup>th</sup> Day of May, 2025 to consider the following matters:

1. To consider the audited Financial Results of the Company for the fourth Quarter and year ended 31<sup>st</sup>March, 2025.
2. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 27.03.2025 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the fourth Quarter and year ended 31<sup>st</sup>March, 2025.

Please take note of the same on your record.

Thanking you,  
Yours faithfully,

**For, Aarvee Denims and Exports Ltd.**

**Vinod Arora**  
**Managing Director**