



**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](mailto:cs@aarveedenims.com), Website: [www.aarveedenims.com](http://www.aarveedenims.com).

**Date: 3<sup>rd</sup> September, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

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

Scrip Code: **514274**

Scrip Symbol: **AARVEEDEN**

**Dear Sir/Madam,**

**SUB: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, SEPTEMBER 03, 2025**

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 we hereby inform you that Meeting of the Board of Directors of the Company, duly convened and held today i.e. September 03, 2025 at 3:30 P.M. and concluded at 05:30 P.M the Board of Directors has inter alia transacted the following businesses:

- a.) Considered and approved Adoption of New Set of Memorandum of Association (MOA) of the Company as per Companies act, 2013 to bring the existing MOA in line with the new Companies Act, 2013 (the “new Act”).
- b.) Considered and approved the Alteration in object clause of Memorandum of Association of the Company.
- c.) Announced the start of Consultancy and advisory division subject to the approval of alteration of object clause by shareholders of the Company.
- d.) Appointment of Shah & Shah Associates, Company Secretaries, Ahmedabad, as a Secretarial Auditors for a period of five consecutive years from FY 2025-26 to FY 2029-30, as recommended by Audit Committee, subject to approval of members at the ensuing annual general meeting. The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 dated is enclosed herewith as Annexure 2.
- e.) Approved Board’s report of the Company along with its annexures for the financial year ended on March 31, 2025.
- f.) Considered and approved convening 36<sup>th</sup> Annual General Meeting (AGM) of the company scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 via through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”) as well as physical mode at the Registered Office of the Company at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India.
- g.) Considered and approved notice for calling of 36<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025.
- h.) Decided and approved Tuesday, 23<sup>rd</sup> September, 2025 as cut-off date for remote E-voting facility for Annual general Meeting of the Company. Remote E-voting period commences on Saturday, 27<sup>th</sup> September, 2025 at 09:00 A.M. to Monday, 29<sup>th</sup> September, 2025 05:00 P.M.
- i.) The Board of Directors decided to appoint NSDL to conduct the online voting procedure in AGM.



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- j.) Appointed CS Tapan Shah, Practicing Company Secretary as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 36th Annual General Meeting.

With reference to above mentioned items, the details required under regulation 30 of the SEBI Listing regulation read with SEBI Circulars SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexures.

The Notice of 36th Annual General Meeting and along with Annual Report will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

Please take note of the same on your record.

Thanking you,  
Yours faithfully,

**For AARVEE DENIMS AND EXPORTS LIMITED**

**JAIMIN KAILASH GUPTA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 06833388**



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Annexure -1

**Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013 and Alteration of Main Object Clause**

**Brief Details with respect to adoption of amended Memorandum of Association (“MOA”)**

<b>S. NO.</b>	<b>Particular</b>	<b>Details</b>
1	Adoption of amended Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013	The existing Memorandum of Association (‘MOA’) of the Company is based on erstwhile Companies Act, 1956. The alteration of MOA is necessary to align the existing MOA with Companies Act 2013 (‘Act’). The object clause and the liability clause of the existing MOA needs to be re-aligned as per Table A of Schedule I of the new Act.
2.	Alteration of the main objects to the Company	The management of the Company is changed w.e.f. July 05, 2025 and new management has broad vision and strategy for the company and they wish to expand into new markets and industries, necessitating a change in objects to reflect this new focus. The following objects are included in addition of existing main objects:  2.To carry on the business of acting as advisors, commission agents and consultants on all matters relating to textile industries as well as in all fields, including but not limited to, legal, industrial, business management, organization management, financial, cost accounting, recruitment personnel management, marketing, civil, administration and to provide consultancy services related to communications and networking, data formats, desktop publishing, education, hardware, internet, multimedia, programming languages, security, software, technical support, etc.



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		<p>3.To develop, generate, and harness renewable energy sources, including solar, wind, hydro, geothermal, and biomass energy, to design, manufacture, install, and maintain renewable energy systems, and provide consultancy services for feasibility studies, project planning, and implementation and to promote sustainable energy practices, reduce carbon footprint, and engage in research and development activities related to renewable energy technologies."</p> <p>4.To develop, construct, maintain, and operate infrastructure projects, including roads, highways, bridges, buildings, and urban infrastructure. To provide engineering, procurement, and construction services, and invest in and manage infrastructure assets. To offer consultancy services for feasibility studies, project planning, and implementation, and engage in construction and engineering activities."</p>
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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

**APPOINTMENT OF SHAH & SHAH ASSOCIATES, COMPANY SECRETARIES, AHMEDABAD, AS SECRETARIAL AUDITOR**

Reason for change (Appointment)	Appointment of Shah & Shah Associates, Company Secretaries, Ahmedabad as the Secretarial Auditors of the Company
Date of appointment & term of appointment	Appointment in the Board Meeting held on 3 <sup>rd</sup> Septemeber 2025, for a period of five consecutive years from FY2025-26 to FY2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting
Brief profile	<p>Shah &amp; Shah Associates is a peer-reviewed firm of Practicing Company Secretaries based in Ahmedabad, has a distinguished track record extending over two and half decades, with the team being led by a senior professionals of considerable repute, possessing extensive experience in providing services to a diverse clientele, including listed companies, SMEs, multinational corporations, Section 8 entities and LLPs.</p> <p>Shah &amp; Shah Associates offers a full spectrum of corporate, secretarial, regulatory, compliance services and legal &amp; regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters. It specializes in Corporate Consultancy in the areas of Legal Compliances, Board Management, Secretarial Audits, CorporateGovernance Audit, Depository Audit, Public Issue of Securities, Legal Due Diligence, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations.</p> <p>Shah &amp; Shah Associates is peer reviewed / Quality reviewed (Peer Review No.: 1125/2021) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI ListingRegulations read with SEBI Circular dated 31 December 2024.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable