



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.

Date: 08.08.2025

To, The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

The Manager (Listing)
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 14TH AUGUST, 2025

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), this is to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th Day of August, 2025 to consider the following matters:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2025 along with the Limited Review Reports thereon.
2. To consider any other matter with the permission of chair.

Further it was informed vide letter dated 30.06.2025 that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from July 01, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for quarter ended on June 30, 2025

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.,

Jaimin Kailash Gupta
Chairman and Managing Director
[DIN: 06833388]