

20<sup>th</sup> March, 2026

To,  
The Manager (Listing)  
**The BSE Ltd. (BSE)**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

**Company Code: 514274**

**Company Code: VGL**

Dear Sir/ madam,

**Sub: Amendments to Articles of Association of the Company**

**Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved Adoption of the new sets of Articles of Association (‘AOA’) of the Company by way of Special Resolution passed through postal ballot on March 20, 2026.

The details as required under the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as Annexure 1.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

**For, Varvee Global Limited  
(Formerly known as Aarvee Denims and Exports Ltd.)**

**Abira Mansuri**  
Company Secretary & Compliance Officer

Encl.: As above

**Annexure I**

**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)**

<b>S. No.</b>	<b>Adoption of new set of Articles of Association of the Company</b>
1	<p>There has been a change in the control and management of the Company. Upon review of the existing Articles of Association, the new management observed that certain provisions contained therein are no longer relevant in the present context and therefore require change or deletion.</p> <p>Further, in view of the evolving business requirements of the Company, it is considered necessary to introduce greater flexibility and clarity in the governance framework of the Company. Additionally, pursuant to regulatory developments under the Companies Act, 2013 and amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the existing Articles of Association require alignment with the current legal and regulatory framework and in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.</p> <p>Accordingly, in order to bring the Articles of Association with the prevailing statutory provisions and business needs, members have adopted a comprehensive new set of Articles of Association in substitution of and to the exclusion of the existing Articles of Association of the Company.</p>