



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: January 27, 2025

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Scrip Code: **514274**

Trading Symbol: **AARVEEDEN**

Sub: Prior Intimation of Board Meeting of Aarvee Denims and Exports Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on **Thursday, January 30, 2025**, *inter alia*, to consider and evaluate the following businesses:

1. To consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months period ended 31st December, 2024 along with limited review reports to be issued by the Statutory Auditor of the Company.
2. To discuss, consider and approve a proposal for raising further capital up to an amount Rs. 50 crores and to create, offer, issue and allot such number of equity shares through private offerings / preferential issue-in accordance with Companies Act, 2013 ,the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, (“**SEBI (ICDR) Regulations**”), and all other applicable laws, as may be considered appropriate, subject to such governmental/ statutory/ regulatory and other approvals as may be required including the approval of the shareholders of the Company.
3. To consider the appointment of Scrutinizer to scrutinize the e-voting process.
4. To approve the notice of EGM for Shareholders approval along with explanatory statement and calendar of events.



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5. To appoint an agency for remote e-voting and OV/OAVM platform.
6. Opening of separate bank account with Scheduled Bank
7. To consider and discuss any other business with the permission of the Chairman.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 1st January, 2025 and shall remain close till 48 hours after the declaration of the Un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.aarveedenims.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Aarvee Denims and Exports Limited

Abira Mansuri
Company Secretary & Compliance officer