



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

13<sup>th</sup> January, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No: C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**Scrip Symbol: AARVEEDEN**

To,  
**BSE Limited**  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 514274**

**Sub: Outcome of the meeting of the Board of Directors of Aarvee Denims and Exports Limited (“the Company”) held on Monday, 13<sup>th</sup> January , 2025**

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

Dear Sir / Madam,

In continuation to our intimation dated 6<sup>th</sup> January 2025 and in accordance with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 13<sup>th</sup> January, 2025, has *inter-alia* considered and approved the following matter:

Considered and approved the proposal for fund raising up to an amount of **₹ 50 crores (Rupees Fifty Crores only)** through an issue of equity shares or any other equity-linked instruments or convertible securities, in one or more tranches, through one or more public and/or private offerings, including private placement and/or preferential issue and/or a rights issue or through any other permissible mode and on such terms as may be decided by the Board of Directors or the committee thereof, subject to receipt of regulatory/statutory approvals, if any, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, (“**SEBI (ICDR) Regulations**”), SEBI LODR Regulations and the Companies Act, 2013 and rules made thereunder, as amended from time to time.

Further developments in this regard will be intimated to the exchange(s) in due course of time.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 3.50 p.m.

The disclosures along with the enclosures shall be made available on the website of the company at [www.aarveedenims.com](http://www.aarveedenims.com).

Please take the same on your records.

Thanking you.  
Yours faithfully,

**FOR, AARVEE DENIMS & EXPORTS LTD**

**Abira Mansuri**  
**Company Secretary & Compliance Officer**



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**Annexure A**

**DISCLOSURE PURSUANT TO PARAGRAPH 2 OF PART A, SCHEDULE III OF THE SEBI LODR REGULATIONS READ WITH THE SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.**

Sr. No.	Particulars	Disclosure
1.	Type of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Issue of Equity Shares / any other equity- linked or convertible securities (" <b>Securities</b> ") or any combination thereof.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institution placement,, preferential allotment etc.);	Through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law and as may be decided by the Board or the Committee.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of such number of securities for an aggregate amount upto ₹ 50 Crore (Rupees Fifty Crore Only) or any Equivalent amount thereof (inclusive of such premium as may be fixed on such Securities ) at such price or prices as may be permissible under the applicable law and as may be decided by the Board or the Committee.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s);	The Board of Directors or its committee thereof will decide on the nature of instrument and mode of fund raising for the issue which will be disclosed to the Stock Exchange post approval by the Board of Directors or its committee thereof.
5.	In case of bonus issue, the listed entity shall disclose the following additional details to the stock exchange(s);	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose the following additional details to the stock exchange(s);	
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose the following additional details to the stock exchange(s);	
8.	Any Cancellation or termination of proposal for issuance of securities including reasons thereof.	

Thanking You,

**FOR, AARVEE DENIMS & EXPORTS LTD**

**Abira Mansuri**  
**Company Secretary & Compliance Officer**