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Ph : +91 - 79 - 30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504
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July 01, 2024

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Outcome of Postal Ballot

This is in continuation to our earlier intimation dated 29.05.2024 informing about notice of Postal Ballot seeking approval of members of the Company in respect of the items set out in the said Notice through remote e-voting system. We wish to inform that based on the scrutinizer report dated 01.07.2024 on the Postal Ballot, the members of the Company have duly passed the Special Resolution as set out in the said Notice with requisite majority. Scrutinizer Report along with the voting results have been disclosed separately to the exchange as well as uploaded on the website of the Company.

This is for your information and record. Kindly acknowledge receipt of the same.
Thanking you.

For, Aarvee Denims and Exports Ltd.

Abira Mansuri
Company Secretary & Compliance Officer

Encl.: As above