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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

**15<sup>th</sup> July, 2023**

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 514274 (BSE)**

To,  
The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza”, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Company Code: AARVEEDEN (NSE)**

**Sub: Outcome of Postal Ballot**

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated 08.06.2023 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 15.07.2023 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.**

**Vinod Parmanand Arora**  
**Managing Director**  
**Din: 00007065**