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Date:23.05.2024

To, The Manager (Listing)	The Manager (Listing)
The Bombay Stock Exchange Ltd.	The National Stock Exchange of India Ltd
PhirozeJeejeebhoy Towers,	“Exchange Plaza”
Dalal Street,	Bandra-Kurla Complex
Mumbai — 400 001	Mumbai — 400 051
Company Code: 514274 (BSE)	Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Intimation of Board Meeting to be held on 29th May 2024 and Closure of Trading Window

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), notice is hereby given that next Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May,2024 to consider the following matters:

1. To consider the audited Financial Results of the Company for the fourth Quarter and year ended 31st March, 2024.
2. To consider and approve the notice of postal ballot for seeking approval of members for appointment of Independent Directors
3. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 27.03.2024 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the fourth quarter and year ended 31st March, 2024.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Abira Mansuri
Company Secretary