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January 6, 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 Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 514274

Sub: - Intimation of Board Meeting of Aarvee Denims and Exports Limited (“the Company”) under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13th January, 2025**, to *inter-alia* consider and evaluate the following:

1. 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 and/or preferential issue and/or Rights Issue and/or through any other permissible mode 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.
2. Any other matter, incidental thereto.

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, to till 48 hours after the declaration of financial results for the quarter ended December 31, 2024.

The aforesaid intimation is also being hosted on the website of the Company i.e. 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