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E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 03.08.2024

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: Revised Intimation of Board Meeting to be held on 9th August 2024 and Closure of Trading Window.

With reference to the original intimation of board meeting submitted on 3rd August,2024 for the board meeting to be conducted on 7th August,2024 we are revising the date of board meeting 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 re-scheduled to be held on Friday, **9th Day of August, 2024** to consider the following matters:

1. To consider the un-audited Financial Results of the Company for the first Quarter ended 30th June, 2024.
2. To consider any other matter with the permission of chair.

Further it was already informed vide letter dated 28.06.2024 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the First Quarter ended 30th June, 2024.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.,

Abira Mansuri
Company Secretary
ACS 42410