

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

Manufacturers of Textile Labels



Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar - 382 729, Gujarat, INDIA.
Phone : +91 2764 233437 Fax : +91 2764 233635 Website : www.arex.in Email : mail@arex.in

Ref: AIL/BSE-33/2505/737

May 02, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001

Sub.: Notice of Meeting of Board of Directors to be held on 28th May, 2025.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th day of May, 2025:**

1. To consider, approve and take on record **Audited Financial Results** for the year ended on 31st March, 2025.
2. To consider other incidental matters.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

Neel Dinesh
Bilgi

Digitally signed by Neel
Dinesh Bilgi
Date: 2025.05.02 12:49:47
+05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director

We weave brands