



**Ref: AIL/BSE-33/2507/742**

July 18, 2025

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

**Sub.: Notice of Meeting of Board of Directors to be held on 13<sup>th</sup> August, 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, 13<sup>th</sup> day of August, 2025:**

1. To consider, approve and take on record **Unaudited Financial Results** for the quarter ended on 30<sup>th</sup> June, 2025.
2. To consider other items with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's policy under the said regulations, "Trading Window" for dealing in the Company's securities has already been closed from July 1, 2025, till 48 hours after declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025. The same has been informed to the Stock Exchange vide letter dated 26<sup>th</sup> June, 2025.

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: 2025.07.18 16:00:33 +05'30'

**Neel Bilgi**  
**(DIN: 00096180)**  
**Managing Director**