

Ref: AIL/BSE-33/2601/759

January 17, 2026

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 27th January, 2026.

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 **Tuesday, 27th day of January, 2026**:

1. To consider, approve and take on record **Unaudited Financial Results** for the quarter and nine months ended on 31st December, 2025.
2. To consider other incidental matters.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LIMITED**

Neel 
Dinesh Bilgi 
Digitally signed by
Neel Dinesh Bilgi
Date: 2026.01.17
14:52:03 +05'30'
Neel Bilgi
(DIN: 00096180)
Managing Director