## 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

orex

Ref: AIL/BSE-33/2510/752

October 30, 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 12<sup>th</sup> November, 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**, 12<sup>th</sup> day of November, 2025:

- 1. To consider, approve and take on record **Unaudited Financial Results** for the half year ended on 30<sup>th</sup> September, 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 Digitally signed by Neel Dinesh Bilgi Date: 2025. 10.30 14:39:50

Neel Bilgi (DIN: 00096180) Managing Director

