

**Arex Industries Ltd.** (CIN: L99999GJ1989PLC012213)

**MANUFACTURERS OF GARMENT LABELS**

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**Ref: AIL/BSE-33/2408/702**

August 30, 2024

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 4<sup>th</sup> September, 2024.**

**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, 4<sup>th</sup> day of September, 2024**:

1. To consider and approve draft Letter of Offer, Public Announcement, Schedule of Buyback Offer, Declaration of Solvency, Tender Form, etc., for the purpose of the proposed buyback of equity shares of the Company as intimated vide outcome of Board Meeting on 6<sup>th</sup> August, 2024 which is subject to approval of the members at the ensuing Extra Ordinary General Meeting scheduled on 4<sup>th</sup> September, 2024.
2. To consider other items with the permission of the Chair.

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: 2024.08.30 14:55:48 +05'30'

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

**We weave brands**