

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

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Ref: AIL/BSE-33/2408/699

August 21, 2024

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 August, 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 **Tuesday, 27th day of August, 2024**:

1. To consider and approve record date for the purpose of the proposed buyback of equity shares of the Company as intimated vide outcome of Board Meeting on 6th August, 2024 which is subject to approval of the members at the ensuing Extra Ordinary General Meeting scheduled on 4th 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: 2024.08.21 17:24:01 +05:30

Neel Bilgi
(DIN: 00096180)
Managing Director