Arex Industries Ltd. (CIN: L14101GJ1989PLC012213)
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

Ref: AIL/BSE-33/2509/779

September 23, 2026

To,
BSE Limited
Listing Dept./ Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 526851

Dear Sir/Madam,

Subject: Proceeding of 37th Annual General Meeting of the Company.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 37th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September, 2026, through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended 31st March, 2026 and Reports of Directors and Auditors thereon.

2. Ordinary Resolution for Approval of Final Dividend of ₹ 2.50 per equity share for the Financial Year ended March 31, 2026.

3. Ordinary Resolution for re-appointment of Shri Pragnesh Kantilal Shah (DIN: 00228223), a Director retiring by rotation.

4. Special Resolution for re-appointment of Shri Laxman Chetandas Tilani (DIN: 00532516), a Director retiring by rotation and to seek consent of the members under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Special Resolution for re-appointment of Shri Aviv Joseph Divekar (DIN: 00689884) as Independent Director for second and final term of five consecutive years commencing from 1st September, 2026 to 31st August, 2031 (both days inclusive).

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of 37th AGM from Sunday, 20th September, 2026 (9:00 a.m.) to Tuesday, 22nd September, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

The 37th Annual General Meeting commenced at 12:30 P.M. and concluded at 12:46 P.M.

Kindly take the same on records.

Thanking You

Yours faithfully,
For, AREX INDUSTRIES LIMITED

NEEL DINESH BILGI Digitally signed by NEEL DINESH BILGI Date: 2026.09.23 15:44:28 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director