

Ref: AIL/BSE-33/2610/784

October 16, 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 26th October, 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 Monday, 26th October, 2026 inter-alia:

1. To consider, approve and take on record Unaudited Financial Results for the half year ended on 30th September, 2026.
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: 2026.10.16
12:28:04 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director