

Ref: AIL/BSE-33/2607/772

July 15, 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 29th July, 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 Wednesday, 29th day of July, 2026:

1. To consider, approve and take on record Unaudited Financial Results for the quarter ended on 30th June, 2026.
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: 2026.07.15 12:58:57 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director