Arvee Laboratories (India) Limited.
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.

Date: 3RD November, 2026

To,
National Stock Exchange of India Limited
Mumbai

Subject: Outcome of Board Meeting

Scrip Code: ARVEE **ISIN : INE006Z01016**

Dear Sir/Ma'am,

With reference to the above subject please find enclose herewith the outcome of Board Meeting held today

a) Approved the Unaudited Standalone quarterly and half yearly results for the period ended on 30th September, 2026

b) Approved the Half yearly related party transactions

c) Taken on record Limited Review Report

d) Approved the Appointment of Mr. Shalin Bharat Chokshi as an Additional Director of the Company.

e) Approved the Resignation of Mr. Saurin Ajitbhai Gandhi as Director of the Company

f) Approved the Appointment of Mr. Duttsagar Atulbhai Chavda as a Company Secretary of the Company.

Resignation Letter of Mr. Saurin Ajitbhai Gandhi is enclosed herewith.

The Board meeting started at 3:30 p.m. and concluded at 5:15 p.m.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

Arvee Laboratories (India) Limited * Ahmedabad

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Yours faithfully,

For, Arvee Laboratories (India) Limited





Managing Director
Shalin Sudhakarbhai Patel
DIN: 01779902

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CIN No. :- L24231GJ2012PLC068778.

a) Appointment of Mr. Shalin Bharat Chokshi as Additional Director of the Company.

1	Reason for change viz. appointment	Appointment
2	Date of appointment	3rd November, 2026
3	Brief Profile in case of appointment	Mr. Shalin Bharat Chokshi is a graduate in commerce and holds a degree in Masters of Professional Accounting, Monash University, Australia. He has been pivotal in bringing new international raw material suppliers to the Company which has proved to be highly cost beneficial to the company. At the same time he has identified key consumers for Company's products in the International market. He has closely monitors Company affairs and its functions.
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil

b) Resignation of Mr. Saurin Ajitbhai Gandhi as Director of the Company.

1	Reason for change viz. appointment / resignation	Resignation
2	Date of appointment	3rd November, 2026
3	Brief Profile in case of appointment	Not Applicable
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil

c) Appointment of Mr. Duttsagar Atulbhai Chavda as a Company Secretary of the Company

1	Reason for change viz. appointment / Resignation	Appointment

Arvee Laboratories (India) Limited Ahmedabad

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2	Date of Appointment	3rd November, 2026
3	Brief Profile in case of appointment	He has experience in Secretarial matters, listing matters. He is a member of Institute of Company Secretaries of India
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil

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Ahmedabad

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ARVEE LABORATORIES (INDIA) LIMITED
CIN: L24231GJ2012PLC068778
Registered Office: 403, Entice, Nr. Jayantilal Park BRTS,
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Tel : +91 – 2717-430479 ||+91 – 2717-410819; Website : www.arveelabs.com; Email ID : compliance@arveelabs.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30, 2026

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Half Year Ended		Year ended
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	2,492.81	1,722.53	345.05	4,215.34	1,093.05	3,151.41
2	Other Income	33.94	18.09	22.96	52.03	39.83	68.11
3	**Total Revenue (1+2)**	**2,526.76**	**1,740.61**	**368.01**	**4,267.37**	**1,132.88**	**3,219.52**
4	**Expenses**						
	Cost of material consumed	1,441.06	916.64	396.12	2,357.69	944.40	1,818.90
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	140.43	207.83	(383.80)	348.26	(590.14)	(352.53)
	Employee benefit Expenses	126.40	155.31	65.55	281.72	233.13	446.87
	Finance Costs	9.59	6.49	4.38	16.08	8.72	23.48
	Depreciation and amortisation expenses	32.90	32.27	30.29	65.17	59.70	121.37
	Other expenses	441.93	193.19	254.44	635.12	458.62	918.38
	Total Expenses (4)	**2,192.31**	**1,511.73**	**366.98**	**3,704.04**	**1,114.43**	**2,976.47**
5	**Profit / (Loss) before exceptional items and tax (1-4)**	**334.45**	**228.88**	**1.03**	**563.33**	**18.46**	**243.04**
6	Exceptional items	-	-	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**334.45**	**228.88**	**1.03**	**563.33**	**18.46**	**243.04**
8	**Tax expense**						
	Current Tax	78.78	51.82	0.02	129.87	0.53	37.61
	Deferred Tax	0.06	7.65	-	7.70	-	(47.19)
9	**Profit / (Loss) for the period from continuing operations (7-8)**	**255.61**	**169.41**	**1.01**	**425.76**	**17.93**	**252.63**
10	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
11	Tax Expense of discontinued operations	-	-	-	-	-	-
12	Profit / (Loss) from discontinued operations (after tax) (10-11)	-	-	-	-	-	-
13	**Profit / (Loss) for the period (9+12)**	**255.61**	**169.41**	**1.01**	**425.76**	**17.93**	**252.63**
14	Other Comprehensive Income						
	a. Items that will not be reclassified to profit or loss (Net of tax)	-	-	-	-	-	-
	b. Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-	-	-
15	**Total Comprehensive Income for the period (13+14)**	**255.61**	**169.41**	**1.01**	**425.76**	**17.93**	**252.63**
	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	1,102.00	1,102.00	1,102.00	1,102.00	1,102.00	1,102.00

NIRAV PATEL & ASSOCIATES ★ AHMEDABAD ★ CHARTERED ACCOUNTANTS ★ FRN 132409

Arvee Laboratories (India) Limited ★ Ahmedabad ★

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16	**Earnings per equity share (for continuing operation)**						
	Basic	2.32	1.54	0.01	3.86	0.16	2.29
	Diluted	2.32	1.54	0.01	3.86	0.16	2.29
17	**Earnings per equity share (for discontinued operation)**						
	Basic	-	-	-	-	-	-
	Diluted	-	-	-	-	-	-
18	**Earnings per equity share (for continuing & discontinued operation)**						
	Basic	2.32	1.54	0.01	3.86	0.16	2.29
	Diluted	2.32	1.54	0.01	3.86	0.16	2.29
	Paid-up equity share capital (Face value of ₹ 10 each)	**1,102.00**	**1,102.00**	**1,102.00**	**1,102.00**	**1,102.00**	**1,102.00**
	Other Equity excluding Revaluation Reserve	**2,701.78**	**2,446.18**	**2,042.06**	**2,701.78**	**2,042.06**	**2,276.77**

Notes :

1. The aforesaid Financial Results for the quarter ended September 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on Tuesday, November 03, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
2. The aforesaid Financial Results for the quarter ended September 30, 2026 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In line with Ind AS - 108 Operating Segments and basis of the review of operations being done by the Senior Management, the operations of the Company fall under the Chemicals business which is considered to be the only reportable segment by the management.
4. Figures for the quarter ended on 30th September, 2026 and Year ended on 31st March, 2026 the Company has adopted Ind AS. The adoption of the standard did not have any material impact to the financial statements of the Company.
5. Consolidated financial Results are not applicable.
6. The figures for the corresponding Previous period have been restated / regrouped wherever necessary, to make them comparable.

For and on behalf of Board of Directors of
ARVEE LABORATORIES (INDIA) LIMITED

SHALIN SUDHAKARBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 01779902
Date: November 03, 2026
Place: Ahmedabad

Arvee Laboratories (India) Limited Ahmedabad

NIRAV PATEL & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD F.R.N. 132409

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arvee LABORATORIES

ARVEE LABORATORIES (INDIA) LIMITED
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Tel : +91 – 2717-430479 | |+91 – 2717-410819
Website : www.arveelabs.com; Email ID : shalin.patel@arveelabs.com

STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER, 2026

(₹ in Lakhs)

Particulars	As at 30/09/2026 Unaudited	As at 31/03/2026 Audited
A. ASSETS		
1. Non-current assets		
(a)Property Plant and Equipment	1,638.37	1,671.35
(b)Capital Work-in-Progress	90.11	90.11
(c)Other Intangible assets	0.23	0.23
(d)Financial Assets		
(i)Investments	-	
(ii)Loans	-	
(iii)Others Financial Assets	21.74	25.23
(e)Deferred tax assets (Net)	-	
(f)Non-current Assets (Net)	-	
(g)Other Non-current assets	9.57	15.62
Sub - Total - Non Current Assets	**1,760.02**	**1,802.54**
2. Current assets		
(a)Inventories	669.63	919.13
(b)Financial Assets		
(i)Investments	-	-
(ii)Trade receivables		
Billed	2,235.16	1,045.13
Unbilled	-	-
(iii)Cash and cash equivalents	219.34	43.93
(iv)Other Bank Balances	1,073.72	284.31
(v)Others Financial Assets	-	
(c)Current assets (net)		
(d)Other current assets	160.93	230.66
Sub - Total - Current Assets	**4,358.77**	**2,523.16**
TOTAL - ASSETS	**6,118.79**	**4,325.71**

NIRAV PATEL & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ AHMEDABAD M.No. 132409

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B. EQUITY AND LIABILITIES		
1. Equity		
(a)Equity Share Capital	1,102.00	1,102.00
(b)Other Equity	2,701.78	2,276.77
Sub - Total - Equity	**3,803.78**	**3,378.77**
2. LIABILITIES		
Non-current liabilities		
(a)Financial Liabilities		
(i)Borrowings	100.00	111.35
(ii)Others Financial Liabilities	107.80	-
(b)Other non - current liabilities	31.31	30.69
(c)Provisions	-	
(d)Deferred tax liabilities (Net)	58.71	51.02
Sub - Total - Non - Current Liabilities	**297.83**	**193.06**
Current liabilities		
(a)Financial Liabilities		
(i)Borrowings	-	-
(ii)Trade Payables	1,686.94	636.89
Total outstanding due of		
(A) Micro enterprises and small enterprises	48.78	29.83
(B) Creditors other than micro enterprises and small enterprises	1,638.17	607.06
(iii)Other Financial Liabilities	13.20	-
(b)Other current liabilities	37.85	31.11
(c)Provisions	279.19	85.89
(d)Current Tax Liabilities (Net)		-
Sub Total - Current Liabilities	**2,017.18**	**753.89**
TOTAL EQUITY AND LIABILITIES	**6,118.79**	**4,325.71**

For and on behalf of Board of Directors of
ARVEE LABORATORIES (INDIA) LIMITED

SHALIN SUDHAKARBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 01779902

Arvee Laboratories (India) Limited ★ Ahmedabad

NIRAV PATEL & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ AHMEDABAD M.No. 132409

Date: November 03, 2026
Place: Ahmedabad

ARVEE LABORATORIES (INDIA) LIMITED
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Statement of Cash Flows for the year ended 30th Spetember, 2026

(₹ in Lakhs, except per share data)

Particulars	for the Half year ended 30th September, 2026 (Un-Audited)	for the year ended 31st March, 2026 Audited	for the Half year ended 30th September, 2025 (Un-Audited)
A. Cash Flow from Operating Activities			
Net Profit Before Tax	**563.33**	**243.08**	**18.46**
Adjustment for :			
Depreciation	65.17	121.37	59.70
Amortisation	-	-	-
Finance Costs recognised in Statement of Profit and Loss	14.76	23.56	8.69
Finance Costs recognised in Statement of Profit and Loss relating to Investing Activity	0.06	-	0.03
Interest Income recognised in Statement of Profit and Loss	(5.67)	(28.60)	(23.69)
Loss /(Gain) on Sale of Investments	(16.20)	(13.36)	(6.72)
Loss /(Gain) on Disposal of Property, Plant & Equipment	(2.47)	-	-
Operating Profit before Working capital Changes	**618.97**	**346.05**	**56.47**
Adjustment for (Increase) / Decrease in Working Capital :			
Inventories	249.51	(463.70)	(693.00)
Trade Receivables	(1,186.96)	(197.54)	598.42
Loans and Advances	(2.02)	38.49	(7.14)
Other Current Assets	76.42	(19.41)	(43.40)
Trade Payables and Provisions	1,147.45	301.35	228.44
Other Current Liability	12.68	4.85	(4.23)
Cash generated from Operations	**916.05**	**10.09**	**135.57**
Direct Taxes Paid (Net)	(37.50)	(22.06)	-
Net Cash from Operating Activiites	**878.55**	**-11.98**	**135.57**
B. Cash Flow from Investing Activities :			
Purchase of Propoerty, Plant and Equipments, other intangible Assets & Capital Work-in-progress	(32.57)	(283.28)	(65.61)
Proceeds from Propoerty, Plant and Equipments, other intangible Assets & Capital Work-in-progress	2.86	-	-
Purchase of Investments	(847.24)	-	(550.00)
Preceeds From Sale of Investment	57.78	292.05	556.69
Profit on sale of Investment	15.47	12.98	-
Interest received	5.67	28.60	4.01
Net Cash used in Investing Activities	**(798.03)**	**50.35**	**(54.91)**
C. Cash Flow from Financing Activities :			
Share Capital Issued	-	-	-
Security Premium Received	-	-	-
Preliminary Expenses Incurred	-	-	-
Borrowings	109.65	8.02	0.11
Finance Cost Paid	(14.76)	(23.56)	(8.69)
Net Cash Generated from/(used in) Financing Activities	94.89	**(15.54)**	**(8.58)**
Net increase in Cash and Cash Equivalents (A+B+C)	**175.41**	**22.83**	**72.08**
D. Cash and Cash Equivalents as at beginning of period	43.93	21.11	21.10
Cash and Cash Equivalents as at the end of the period (A+B+C+D)	**219.34**	**43.94**	**93.18**
Cash and Cash Equivalents as at end of the period	**219.34**	**43.94**	**93.18**

For and on behalf of Board of Directors of
ARVEE LABORATORIES (INDIA) LIMITED

SHALIN SUDHAKARBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 01779902
Date: November 03, 2026
Place: Ahmedabad

Arvee Laboratories (India) Limited Ahmedabad

NIRAV PATEL & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD M.No. 132409

Nirav Patel & Associates

Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

To,
THE BOARD OF DIRECTORS OF
ARVEE LABORATORIES (INDIA) LIMITED
AHMEDABAD

Independent Auditors Review Report on Standalone Unaudited Financial Results of the Arvee Laboratories (India) Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ARVEE LABORATORIES (INDIA) LIMITED** ("the Company") for the quarter ended September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nirav Patel & Associates
Chartered Accountants
(Firm's Registration No. 129824W)

CA Nirav Patel
Partner
(Membership No. 132409)
UDIN:26132409QGZSJQ3317

Place: Ahmedabad
Date: November 03, 2026

B/603, Sankalp Icomic Tower, Opp. Vikram Nagar ISRO Colony,
Iscon Cross Road, S. G. Highway, Ahmedabad - 380 058. Ph. : (O) 079- 40194180
M. : +91 9898256787, 9601299233 E-mail : nirav@niravpatelandassociates.com

Date: 03/11/2026

To,
The Board of Directors
ARVEE LABORATORIES (INDIA) LIMITED
403, Entice, Nr. Jayantilal Park BRTS,
Iskcon Bopal Road, Ambli,
Ahmedabad, Gujarat, 380058

Subject: Resignation Letter from the post of Director of ARVEE LABORATORIES (INDIA) LIMITED ("the Company")

Dear Sir,

This is to inform you that I, SAURIN AJITBHAI GANDHI hereby tender my resignation from the post of Director of the Company with effect from the date mentioned in the letter as I intend to reduce my responsibility as Director. I will still continue to act as Chief Financial Officer of the Company

The Board is kindly requested to accept my resignation and take the same on your records.

Further there is no other material reasons other than mentioned in the letter.

I would like to thank the Board and the fellow members for the support extended during my tenure as Director. Further, request you to file the necessary forms with the Ministry of Corporate Affairs to give the effect of this resignation.

Thanking you,

SAURIN AJITBHAI GANDHI
DIN: 11237690

Accepted
03/11/2026

Arvee Laboratories (India) Limited
Ahmedabad