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-33/2607/774

July 29, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.:1.Disclosure under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
2. Outcome of Board Meeting held on 29th July, 2026

Dear Sir/Madam,

The Board considered and passed the following matters:

- Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the copy of Un-audited Financial Results for the quarter ended on June 30, 2026 as approved by the Board of Directors in its meeting held today.
- Enclosed the copy of the Limited Review Report of the Statutory Auditors on the Unaudited Financial Results for the quarter ended on June 30, 2026.
- Considered and approved Director's Report for the year ended on 31st March, 2026.
- Considered and fixed Book Closure dates from Thursday, 17th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive).
- Considered and approved Notice convening 37th Annual General Meeting (AGM) of the Company to be held on Wednesday, 23rd September, 2026 at 12:30 p.m. (IST) via Video Conferencing and/or Other Audio-Visual Means.
- Details of Remote E-voting for 37th AGM are stated as under:

Cut-off Date	The Company has fixed September 16, 2026 as the Cut-off date for the purpose of offering of e-voting facility to the members and to vote at the Venue of AGM on poll in respect of the business to be transacted at the 37th AGM.
Date and time of commencement of Remote e-voting	From 09.00 a.m. (IST) on Sunday, September 20, 2026
Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) on Tuesday, September 22, 2026. The remote e-voting shall not be allowed beyond the said date and time.

- Considered and fixed Wednesday, 16th September, 2026 as Record Date for distribution of Final Dividend.
- Re-appointment of Mr. Aviv Divekar (DIN: 00689884) as Non-Executive Independent Director on the Board of the Company for a second and final term of 5 consecutive years from 1st September, 2026 till 31st August, 2031 (both days inclusive) subject to approval of the Members of the Company.

  We hereby affirm that Mr. Aviv Divekar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- and other incidental matters relating thereto.

The details as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure – B.

The meeting of the Board of Directors of the Company commenced at 02.30 p.m. and concluded at 04:50 p.m.

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: 2026.07.29 17:10:59 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director

Encl.: As above

Sweta Patel & Associates.
Chartered Accountants

LIMITED REVIEW REPORT

To
Board of Directors
AREX INDUSTRIES LIMITED
Chhatral, Gandhinagar.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **AREX INDUSTRIES LIMITED** ('the Company') for the Quarter ended 30th June 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards and other accounting practices & policies 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 SWETA PATEL & ASSOCIATES
Chartered Accountants
(Registration No. 139165W)

Place: Chhatral
Date: 29-07-2026

SWETA PATEL & ASSOCIATES
M. No.
154493
AHMEDABAD
CHARTERED ACCOUNTANTS

(CA Sweta H Patel)
Partner
Membership No.154493
UDIN-26154493ZQZGAP6747

AREX INDUSTRIES LIMITED

612, GIDC ESTATE,PHASE - I, CHHATRAL ,DIST. GANDHINAGAR,GUJARAT

CIN - L14101GJ1989PLC012213 Phone : +91 2764 233636 E-mail : mail@arex.in Website : www.arex.in

Statement of Standalone Unaudited Financial Results

For the Quarter ended on 30th June, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2026 Unaudited	31/03/2026 Audited	30/06/2025 Unaudited	31/03/2026 Audited
1	**Income**				
	(a) Revenue from operations	1428.42	1237.66	1126.73	4963.74
	(b) Other Income	0.00	5.83	0.29	6.22
	Total Income	**1428.42**	**1243.49**	**1127.02**	**4969.96**
2	**Expenses**				
	(a) Cost of materials consumed	408.18	371.52	311.71	1365.08
	(b) Purchases of Stock-in-Trade	0.06	2.25	5.02	16.24
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(51.95)	6.26	13.40	14.94
	(d) Employee benefits expense	452.83	467.14	379.70	1768.97
	(e) Finance costs	5.74	18.84	29.45	103.76
	(f) Depreciation and amortisation expense	105.70	116.39	106.45	435.74
	(g) Other expenses	283.56	250.24	247.20	1073.35
	Total expenses	**1204.11**	**1232.64**	**1092.93**	**4778.08**
3	**Profit before exceptional and extraordinary items and tax (1-2)**	**224.31**	**10.84**	**34.08**	**191.88**
4	Exceptional items	954.00	0.00	0.00	0.00
5	**Profit before extraordinary items and tax (3 + 4)**	**1178.31**	**10.84**	**34.08**	**191.88**
6	Extraordinary items	0.00	0.00	0.00	0.00
7	**Profit before tax (5-6)**	**1178.31**	**10.84**	**34.08**	**191.88**
8	**Tax expense:**				
	(1) Current tax	309.00	26.43	19.00	98.00
	(2) Past year tax	0.00	(3.92)	0.00	(3.92)
	(3) Deferred tax	(11.47)	(9.08)	(9.61)	(50.35)
9	**Profit/(Loss) for the period (7-8)**	**880.78**	**(2.59)**	**24.69**	**148.15**
10	**Other Comprehensive Income (After Tax)**				
	Items that will not be reclassified to Profit or Loss:-	0.00	(14.54)	0.00	(14.54)
	Income tax impact on above	0.00	3.66	0.00	3.66
11	**Total Comprehensive Income (9+10)**	**880.78**	**(13.47)**	**24.69**	**137.27**
12	Paid-up - Equity Share Capital [Face Value Rs. 10/- each]	359.87	359.87	359.87	359.87
13	**Earnings per equity share (of 10/- each) (not annualised)**				
	(a) Basic	24.47	(0.07)	0.69	4.12
	(b) Diluted	24.47	(0.07)	0.69	4.12

NOTES:-

1. The Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015.
2. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on 29-07-2026
3. The Statutory Auditors have carried out a " Limited Review" of the Financial Result for the quarter ended on 30-06-2026
4. The Company does not have more than one reportable segment. Accordingly segmental information is not required to be provided.
5. The company is having a policy to show any assets purchased during the year under the head of " Capital work in progress " till the end of year. Then at the end of year the said assets will be transfered from "Capital Work in Progress to respective assets. Accordingly the effect of depreciation on the said assets shown under the head "Capital work in progress " is not included in the above depreciation figures.
6. The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year & the published year to date figures upto the third quarter of the respective financial year.
7. The Company had taken a Keyman Insurance Policy on the life of Mr.Dinesh Bilgi a Key Managerial Person of the Company in financial year 2000-01, with the Company as the proposer, premium-payer and sole beneficiary, to safeguard the Company against the financial impact of loss of the said key managerial personnel. During the quarter ended 30th June 2026, the said policy matured and the Company received maturity proceeds aggregating to ₹ 954 lakhs from Life Insurance Corporation of India. The amount of ₹ 954 lakhs, being the maturity proceeds, has been recognised as an exceptional item in the Statement of Profit and Loss for the quarter, on account of its non-recurring nature and being unrelated to the Company's ordinary operating activities. The above receipt is chargeable to tax as business income under the provisions of the Income-tax Act.

Place: CHHATRAL
Date: 29-07-2026

SWETA PATEL & ASSOCIATES CHARTERED ACCOUNTANTS M. No. 154493 AHMEDABAD

AREX INDUSTRIES LIMITED CHHATRAL

FOR AREX INDUSTRIES LIMITED

DINESH BILGI
MANAGING DIRECTOR
DIN - 00096099

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

ANNEXURE – B

Relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Details of Mr. Aviv Divekar:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Aviv Divekar (DIN: 00689884) as Non-Executive Independent Director of the Company.
2	Date of appointment/Cessation (as applicable) & Term of appointment	Re-appointed Mr. Aviv Divekar (DIN: 00689884) as a Non-Executive Independent Director for a second and final term of 5 consecutive years from 1st September, 2026 to 31st August, 2031 (both days inclusive), subject to approval of the Members of the Company.
3	Brief Profile (in case of appointment)	Mr. Aviv Divekar aged about 57 years is an A.M.I.E., Chartered Engineer. Mr. Aviv Divekar is the founder and Director of M/s. Astech Informatics Ltd an I.T. Company founded in the year 2000. Mr. Aviv Divekar also runs computer classes. He is also involved with different State Governments as Consortium Partner for setting up of Health-IT Projects. He is also involved in FMCG distribution since 2014. He has expertise in Information Technology.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Aviv Divekar is not related to any Director on the Board of the Company.

For AREX INDUSTRIES LTD

NEEL DINESH BILGI
Digitally signed by NEEL DINESH BILGI
Date: 2026.07.29 17:11:17 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director