



**Ref: AIL/BSE-33/2509/778**

August 27, 2026

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

**Sub.: Submission of Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisements published on Wednesday, 26<sup>th</sup> August, 2026 in the Western Times (English and Gujarati Edition) regarding Notice of Annual General Meeting, Remote e-voting information, record date, etc. and relating to Unpaid Dividend and Shares proposed to be transferred to IEPF, for your information and records.

The aforesaid information is also available on the website of the Company i.e. www.arex.in.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For AREX INDUSTRIES LTD**

NEEL DINESH Bilgi  
BILGI

Digitally signed by NEEL  
DINESH BILGI  
Date: 2026.08.27 18:57:48  
+05'30'

**Neel Bilgi**  
**(DIN: 00096180)**  
**Managing Director**



