

**Ref: AIL/BSE-33/2604/766**

April 28, 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 21st May, 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 **Thursday, 21st day of May, 2026:**

1. To consider, approve and take on record **Audited Financial Results** for the quarter and year ended on 31st March, 2026.
2. To consider and recommend dividend on equity shares of the Company for the financial year ended on 31st March, 2026.
3. 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: 2026.04.28 16:24:49
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Neel Bilgi**(DIN: 00096180)****Managing Director**