

**Ref: AIL/BSE-33/2601/759**

January 17, 2026

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

**Sub.: Notice of Meeting of Board of Directors to be held on 27<sup>th</sup> January, 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 **Tuesday, 27<sup>th</sup> day of January, 2026:**

1. To consider, approve and take on record **Unaudited Financial Results** for the quarter and nine months ended on 31<sup>st</sup> December, 2025.
2. 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: 2026.01.17  
14:52:03 +05'30'

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