

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon Bopal
Road, Ambli, Ahmedabad, Gujarat - 380058

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

=====
Date : 3rd May, 2026

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : ARVEE

ISIN : INE006Z01016

Sub: Intimation of Board Meeting for Declaration of Financial Results for the Period ended on 31st March, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors is scheduled to be held on Monday 18th May, 2026 to interalia decide amongst other matters, **Standalone Audited** financial results for the period ended on 31st March, 2026 and to also to consider, if any, declaration of unmodified opinion for the period ended on 31st March, 2026

Further to take on record the related party transactions for the half year ended on 31st March, 2026.

Further, in terms of Company's Code of Conduct for Insider Trading, the Trading Window has already been closed with effect from 01/01/2026 and shall remain closed upto 2 working days after declaration of financial results for the period ended on 31st March, 2026

Kindly take the above information on record.

Thanking You
For, **Arvee Laboratories (India) Limited**

Managing Director
Shalin Patel
DIN : 01779902