

ARVEE LABORATORIES (INDIA) LIMITED

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

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

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Date : 18th May, 2026

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : ARVEE

ISIN : INE006Z01016

Sub: **Postponement of Board Meeting to be held today**

Most Respectfully,

With reference to our letter dated 3rd May, 2026 intimating Board Meeting to be held today, we would like to inform you that due to non-availability of Quorum the Board Meeting to be held today is postponed to tomorrow i.e. Tuesday 19th May, 2026 to interalia decide amongst other matters, **Standalone Audited** financial results for the consideration of agenda items as mentioned in our intimation letter dated 3rd May, 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