

ARVEE LABORATORIES (INDIA) LIMITED

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

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

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Date : 31st July, 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 30th June, 2026 and Consideration of proposal of Demerger of Textile Chemicals.

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 Friday 7th August, 2026 to inter alia decide amongst other matters, **Standalone unaudited** financial results for the period ended on 30th June, 2026.

Further, the Board of Directors will also consider the proposal of Demerger of Textile Chemicals.

Further, in terms of Company's Code of Conduct for Insider Trading, the Trading Window has already been closed with effect from 01/04/2026 and shall remain closed upto 2 working days after declaration of financial results for the period ended on 30th June, 2026.

Kindly take the above information on record.

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

Managing Director

Shalin Sudhakarbhai Patel

DIN: 01779902