

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

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Ref: AIL/BSE-33/2408/701

August 27, 2024

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

Sub.: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

Ref.: Buyback of Equity Shares as intimated vide outcome of Board Meeting held on 6th August, 2024

Dear Sir/Madam,

We wish to inform you that in accordance with Regulation 42 of the Listing Regulations and Regulation 9(i) of the SEBI (Buy-back of Securities) Regulations, 2018, as amended, the Board of Directors of the Company in their meeting held on 27th August, 2024 has fixed record date for the proposed buy-back offer as under:

Record Date	Saturday, September 7, 2024
Purpose	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buyback of upto 3,60,000 Equity Shares of the Company at the price of Rs. 195/- per Equity Shares, as intimated vide outcome of Board Meeting on 6 th August, 2024, which is subject to approval of the members at the ensuing Extra-Ordinary General Meeting scheduled to be held on 4 th September, 2024.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

Neel

Dinesh Bilgi

Digitally signed by Neel Dinesh Bilgi
Date: 2024.08.27 12:06:25 +05:30

Neel Bilgi

(DIN: 00096180)

Managing Director