

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

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Ref: AIL/BSE-33/2408/702

04th September, 2024

To,
BSE Limited
Listing Dept./ Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 526851

Dear Sir/Madam,

Subject: Proceeding of Extra Ordinary General Meeting of the Company.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following business was transacted at the Extra Ordinary General Meeting of the Company held on Wednesday, 4th September, 2024, through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Special Resolution for Buyback of Equity Shares of the Company

The Company provided remote e-voting facility to the members to vote on resolutions set out in the notice of EGM from Sunday, 01st September 2024 (9:00 a.m.) to Tuesday, 03rd September 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the EGM through VC / OAVM and had not cast their votes earlier.

For the sake of records, it was clarified at the meeting held vide Video Conferencing that there was an inadvertent typographical error in the explanatory statement which is hereby clarified that the Buyback price of Rs. 195/- per equity share represents a premium of 24.07% over the weighted average price of 91 days (inadvertently mentioned as 90 days in the explanatory statement sent to the members of the Company) of the Equity Shares on the BSE Limited.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

The Extra Ordinary General Meeting commenced at 12:30 P.M. and concluded at 12:35 P.M.

Kindly take the same on records.

Thanking You

Yours faithfully,

For, AREX INDUSTRIES LIMITED

Neel Dinesh Bilgi
Digitally signed by Neel Dinesh Bilgi
Date: 2024.09.04 13:16:36 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director

We weave brands