

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

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April 25, 2023

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: **ARVEE**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 5, 2023 inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company as per Indian Accounting Standards (INDAS) for the quarter and year ending March 31, 2023 including Cash flow Statement for the period ended on 31st March, 2023.
2. Approved the Declaration of Unmodified Opinion
3. Approve the Related Party Transactions for the half year ended on 31st March, 2023.
4. Re-appointment of Internal Auditors
5. Re-appointment of M/s. Jalan Alkesh & Associates, Company Secretaries, Ahmedabad for the year 2023 – 2024 and thereafter.
6. Any other matter with the permission of Chair.

Kindly acknowledge the receipt of the same.

Thanking You

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.

403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.

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CIN No. :- L24231GJ2012PLC068778.



April 28, 2023

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: **ARVEE**

This is to inform you that pursuant to our letter dated April 25, 2023 we request you to kindly consider in point no. 1 the word standalone be considered instead of word Consolidated.

Inconvenience caused to stakeholders is regretted.

Thanking You

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary