

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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Date : 3RD February, 2025

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : ARVEE

ISIN : INE006Z01016

Sub: **Intimation of Board Meeting for Financial Results for the Period ended on 31st December, 2024**

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 Wednesday, 12th February, 2025 to interalia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 31st December, 2024.

Kindly take the above information on record.

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

Company Secretary and Compliance Officer
Raina Singh
A 57624