

**ARVEE LABORATORIES (INDIA) LIMITED**

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

[compliance@arveelabs.com](mailto:compliance@arveelabs.com) CIN: L24231GJ2012PLC068778

[www.arveelabs.com](http://www.arveelabs.com), Tel: 91- 2717-430479

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Date : 5<sup>th</sup> August, 2025

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 Quarter ended on 30<sup>th</sup> June, 2025**

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 Tuesday 12<sup>th</sup> August, 2025 to interalia decide amongst other matters, **Standalone unaudited** financial results for the period ended on 30<sup>th</sup> June, 2025.

Further, in terms of Company's Code of Conduct for Insider Trading, the Trading Window has already been closed with effect from 01/06/2025 and shall remain closed upto 2 working days after declaration of financial results for the period ended on 30<sup>th</sup> June, 2025

Kindly take the above information on record.

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

**Company Secretary and Compliance Officer**  
**Raina Singh**  
**A 57624**