

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 : 5th February, 2026

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 31st December, 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 Friday, 13th February, 2026 to interalia decide amongst other matters, **Standalone unaudited** financial results for the period ended on 31st December, 2025.

Further, in terms of Company's Code of Conduct for Insider Trading, the Trading Window has already been closed with effect from 01/10/2025 and shall remain closed upto 2 working days after declaration of financial results for the period ended on 30th September, 2025

Kindly take the above information on record.

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

Shalin Patel
Managing Director
DIN : 01779902