

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 August, 2024

To
National Stock Exchange of India
Mumbai

Scrip Code : **ARVEE**

Sub : Intimation of Board Meeting

Most Respectfully,

With reference to the above subject we would like to state that the Board meeting of the Company is proposed to be held on Tuesday, 13th August, 2024 for the purpose of inter-alia amongst other matters including consideration of Unaudited results for the 1st quarter ended on 30th June, 2024. Further the Board of Directors shall also consider the Directors Report for the year ended on 31st March, 2024 and to fix date, time and venue of Annual General meeting for the year ended on 31st March, 2024 and appointment of Scrutinizer and other matters connected with Corporate Governance Report and matters connected with the Annual General Meeting for the year ended on 31st March, 2024.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary and Compliance Officer