

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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May 5, 2024

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 17 2024 inter alia to:

1. Approve and take on record the audited financial results of the Company as per Indian Accounting Standards (INDAS) for the quarter and year ending March 31, 2024 including Cash flow Statement for the period ended on 31st March, 2024.
2. To consider and approve the Declaration of Unmodified Opinion
3. To consider and approve the Related Party Transactions for the half year ended on 31st March, 2024.
4. Re-appointment of Internal Auditors
5. Re-appointment of M/s. Jalan Alkesh & Associates, Company Secretaries, Ahmedabad for the year 2024 – 2025 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