

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, 2024

To
National Stock Exchange of India
Mumbai

Scrip Code : **ARVEE**

Sub : Postponement / Reschedule of Board Meeting

Most Respectfully,

We would like to state that the Board meeting which was scheduled on Friday, 9th February, 2024 is now rescheduled / postponed to be held on Tuesday, 13th February, 2024 for the purpose of inter-alia amongst other matters including consideration of Unaudited results for the 3rd quarter ended on 31st December, 2023.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary and Compliance Officer