Arvee Laboratories (India) Limited.
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.

Date: 7th August, 2026

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code: ARVEE **ISIN: INE006Z01016**

Ref: Outcome of the Board Meeting held on 7th August, 2026

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that in continuation of our letter dated 31st July, 2026, the meeting of the Board of Directors held today have interalia amongst others approved the following

a) Unaudited standalone financial results for the period ended on 30th June, 2026 along with limited review report issued by Statutory Auditors of the Company.

b) Scheme of Arrangement: The Board decided to postpone the Scheme of arrangement for better understanding of the matter.

c) Appointed Mr. Alkesh Jalan, Company Secretary in practice as Scrutiniser for the purpose of Annual General Meeting.

d) Approved the Directors Report for the year ended on 31st March, 2026.

e) Fix the date, time and venue of Annual General Meeting.

f) Approved the Notice calling Annual General Meeting.

The Board Meeting started at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the above information on record.

Thanking You,

For, Arvee Laboratories (India) Limited

Arvee Laboratories (India) Limited Ahmedabad

Managing Director
Shalin Sudhakarbhai Patel
DIN: 01779902

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arvee LABORATORIES

ARVEE LABORATORIES (INDIA) LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operations	1,722.53	1,080.41	748.00	3,151.41
2	Other Income	18.09	14.63	16.87	68.11
3	**Total Revenue (1+2)**	**1,740.61**	**1,095.04**	**764.87**	**3,219.52**
4	**Expenses**				
	Cost of material consumed	916.64	491.66	548.27	1,818.90
	Changes in inventories of finished goods, work-in-progress and stock in trade	207.83	140.12	(206.34)	(352.53)
	Employee benefit Expenses	155.31	102.07	167.59	446.87
	Finance Costs	6.49	8.18	4.33	23.48
	Depreciation and amortisation expenses	32.27	31.37	29.41	121.37
	Other expenses	193.19	236.27	204.19	918.38
	Total Expenses (4)	**1,511.73**	**1,009.67**	**747.45**	**2,976.47**
5	**Profit / (Loss) before exceptional items and tax (1-4)**	**228.88**	**85.37**	**17.42**	**243.04**
6	Exceptional items	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**228.88**	**85.37**	**17.42**	**243.04**
8	**Tax expense**				
	Current Tax	51.82	14.46	0.51	37.61
	Deferred Tax	7.65	18.89	-	(47.19)
9	**Profit / (Loss) for the period from continuing operations (7-8)**	**169.41**	**52.02**	**16.91**	**252.63**
10	Profit / (Loss) from discontinued operations	-	-	-	-
11	Tax Expense of discontinued operations	-	-	-	-
12	Profit / (Loss) from discontinued operations (after tax) (10-11)	-	-	-	-
13	**Profit / (Loss) for the period (9+12)**	**169.41**	**52.02**	**16.91**	**252.63**
14	Other Comprehensive Income				
	a. Items that will not be reclassified to profit or loss (Net of tax)	-	-	-	-
	b. Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-
15	**Total Comprehensive Income for the period (13+14)**	**169.41**	**52.02**	**16.91**	**252.63**
	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	1102.00	1102.00	1102.00	1102.00

NIRAV PATEL & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD M.No. 132409

Arvee Laboratories (India) Limited Ahmedabad

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Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Un-Audited	Audited	Un-Audited	Audited
16	**Earnings per equity share (for continuing operation)**				
	Basic	1.54	0.47	0.15	2.29
	Diluted	1.54	0.47	0.15	2.29
17	**Earnings per equity share (for discontinued operation)**				
	Basic	-	-	-	-
	Diluted	-	-	-	-
18	**Earnings per equity share (for continuing & discontinued operation)**				
	Basic	1.54	0.47	0.15	2.29
	Diluted	1.54	0.47	0.15	2.29
	Paid-up equity share capital (Face value of ₹ 10 each)	**1,102.00**	**1,102.00**	**1,102.00**	**1,102.00**
	Other Equity excluding Revaluation Reserve	**2,446.18**	**2,276.77**	**2,041.05**	**2,276.77**

Notes :

1 The aforesaid Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on Friday, August 07, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2 The aforesaid Financial Results for the quarter ended June 30, 2026 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 In line with Ind AS - 108 Operating Segments and basis of the review of operations being done by the Senior Management, the operations of the Company fall under the Chemicals business which is considered to be the only reportable segment by the management.

4 Figures for the quarter ended on 30th June, 2026 and Year ended on 31st March, 2026 the Company has adopted Ind AS. The adoption of the standard did not have any material impact to the financial statements of the Company.

5 The figures for the corresponding Previous period have been restated / regrouped wherever necessary, to make them comparable.

6 There has been transfer of assets from the Textile Chemical Segment (films and fibres) to Non - Textile Chemical Segment based upon the operational aspects.

For and on behalf of Board of Directors of
ARVEE LABORATORIES (INDIA) LIMITED

Arvee Laboratories (India) Limited Ahmedabad

NIRAV PATEL & ASSOCIATES AHMEDABAD M.No. 132409 CHARTERED ACCOUNTANTS

SHALIN SUDHAKARBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 01779902
Date: August 07, 2026
Place: Ahmedabad

ARVEE LABORATORIES (INDIA) LIMITED
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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON JUNE 30, 2026

(₹ in Lakhs)

Segment wise Revenue, Results & Capital Employed

Sr. No.	Particulars	Quarter ended
		30/06/2026
		Un-audited
1	**SEGMENT REVENUE**	
	A) Textile Chemical Segment (Films & Fibre)	230.58
	B) Non-textile Segment	1,510.03
	TOTAL	**1,740.61**
	Less:	
	Inter Segment Revenue	-
	Net Sales/Income	
	From Operations	**1,740.61**
2	**SEGMENT RESULTS**	
	Profit / (Loss) before Tax and Interest from	
	A) Textile Chemical Segment (Films & Fibre)	29.99
	B) Non-textile Segment	204.96
	TOTAL	**234.95**
	Less:	
	i) Interest Expenditure	6.07
	ii) Other Unallocable	
	Expenditure Net Off	
	Unallocable Income	-
	TOTAL PROFIT BEFORE TAX	**228.88**
3	**CAPITAL EMPLOYED**	
	(Segment Assets - Segment Liabilities)	
	A) Textile Chemical Segment (Films & Fibre)	422.80
	B) Non-textile Segment	3,154.80
	Capital Employed in Segments	**3,577.60**
	ADD:	
	Unallocable Corporates Assets Less Corporate Liabilities	-
	TOTAL	**3,577.60**

For and on behalf of Board of Directors of
ARVEE LABORATORIES (INDIA) LIMITED

Arvee Laboratories (India) Limited ★ Ahmedabad

NIRAV PATEL & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ AHMEDABAD M.No. 132409

SHALIN SUDHAKARBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 01779902
Date: August 07, 2026
Place: Ahmedabad

Nirav Patel & Associates

Chartered Accountants

CA INDIA

INDEPENDENT AUDITOR'S REPORT

To,

THE BOARD OF DIRECTORS OF
ARVEE LABORATORIES (INDIA) LIMITED
AHMEDABAD

Independent Auditors Review Report on Standalone Unaudited Financial Results of the Arvee Laboratories (India) Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of ARVEE LABORATORIES (INDIA) LIMITED ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nirav Patel & Associates
Chartered Accountants
(Firm's Registration No. 129824W)

NIRAV PATEL & ASSOCIATES AHMEDABAD M.NO. 132409 CHARTERED ACCOUNTANTS

CA Nirav Patel
Partner
(Membership No. 132409)
UDIN: 26132409BZTKBO6735

Place: Ahmedabad
Date: August 07, 2026