

Ref: AIL/BSE-33/2607/775

July 29, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 526851

Dear Sir/Madam,

Sub.: Intimation of Record Date for Final Dividend**Ref.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

In continuation to our intimation dated 21st May, 2026, we would like to inform that, pursuant to Regulation 42 of the SEBI LODR, the Company in its Board Meeting held on 29th July, 2026 has fixed Wednesday, 16th September, 2026 as Record Date for distribution of Final Dividend of Rs. 2.50 per Equity Share for the Financial Year ended March 31, 2026. The said Final Dividend, if declared by the Members at the ensuing Annual General Meeting, shall be paid to those Members whose names appears on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on Wednesday, 16th September, 2026.

BSE Scrip Code	Type of Security	Record Date	Purpose
526851	Equity Shares of Rs. 10/- each	Wednesday, 16th September, 2026	For identifying the eligibility of Members for Final Dividend of Rs. 2.50 per Equity Share, if declared.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For **AREX INDUSTRIES LTD**

NEEL DINESH BILGI
Digitally signed by NEEL DINESH BILGI
Date: 2026.07.29 17:15:39 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director