



Ref: AIL/BSE-33/2606/769

June 25, 2026

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

Sub.: Intimation of Trading Window Closure

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Dear Sir/Madam,

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuant to the Code of Insider Trading of the Company, we wish to inform that the trading window will remain closed from 1st July, 2026 till the expiry of 48 hours after the declaration of the financial results for the quarter ending on 30th June, 2026 and the trading window shall re-open thereafter.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

NEEL DINESH  Digitally signed by NEEL
DINESH BILGI
Date: 2026.06.25 16:54:29
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Neel Bilgi
(DIN: 00096180)
Managing Director