NOTICES

| Notice No. | 20240905-37 | Notice Date | 05 Sep 2024 |
|------------|--|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Tender Offer (Buyback) of Equity Shares of AREX INDUSTRIES | LTD. | |

Content

Trading Members of the Exchange are hereby informed that, AREX INDUSTRIES LTD has fixed Record Date for the purpose of determining the entitlement and Names of the Shareholders, who are eligible to participate in the Buy-back Offer :-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | |
|--|--------------|--|-----|--|
| COMPANY NAME | RECORD DATE | PURPOSE Ex-Entitlement ba | sis | |
| & CODE | | from Date & Sett. | No. | |
| AREX INDUSTRIES | S 07/09/2024 | To determine the 06/09/2024 | | |
| LTD. | | entitlement and Names DR- 710/2024-202 | 5 | |
| (526851) | | of the Equity | | |
| | | Shareholders, who are | | |
| | | eligible to participate in | | |
| | | the buyback offer. | | |

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Senior Manager-Listing Operations

5th September, 2024