



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - L51909WB1994PLC061514

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai-400051

Date: 01/11/2025

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Dear Sir(s)/Madam,

Sub: **Sub: Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Cautionary E-mails received from Stock Exchanges**

In continuation to our earlier communication dated 31st October , 2025, We wish to inform you that the Company has received Cautionary E-mails from National Stock Exchange of India Limited ("NSE") on October 29, 2025, in relation to delay submission of proceedings of Extraordinary General Meeting (EGM). The delayed disclosure occurred due to technical issues in uploading the proceeding of Extraordinary General meeting on NEAPS Portal. Although we had intimated to Stock Exchange through email about technical issues in a timely manner, alongwith the attached screenshots, we didn't receive any further queries from stock exchange thereafter.

We further would like to state that the Company has taken steps to ensure that future intimations are made in a timely manner and within the stipulated timelines prescribed by the exchange.

The details as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations are enclosed as **Annexure I**.

Copies of the cautionary email as received from NSE is enclosed herewith as **Annexure II**.

Kindly take the above information on record and acknowledge it.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As above.



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Annexure I

Name of the authority	National Stock Exchange of India Limited (NSE)
Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Email.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Emails received from NSE on October 29, 2025
Details of the violation(s)/contravention(s) Committed or alleged to be committed	Delay in submission of proceedings of Extraordinary General Meeting (EGM).
Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations, or other activities of the Company.

cs@auroimpex.com

From: neaps@nse.co.in
To: cs@auroimpex.com
Subject: AUROIMPEX-Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on March 10, 2025, regarding the proceedings of Extraordinary General Meeting of the Company.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.