



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

Date: 02-09-2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Dear Sir/Madam,

Subject: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule- III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on today i.e. 02nd September, 2026, has approved the following subject to the approval of Shareholders at the Annual General Meeting of the Company to be held on 12th September 2026:

- a) Change the Name of the Company from “Auro Impex & Chemicals Limited” to “Auro Impex & Power Limited” or any other name as may be approved by Ministry or the Board and consequent Alteration in the Memorandum of Association and Articles of Association of the Company
- b) Alteration/Addition of Main Object clause of Memorandum of Association of the Company.
- c) Amend the terms & conditions of appointment of Mr. Madhusudan Goenka (DIN: 00146365) as Managing Director of the Company.
- d) Addendum to the Notice of 33rd Annual General Meeting to be held on 12th September 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/ 49/ 14/ 14(7)2025-CFD-POD2/1/ 3762/ 2026 dated January 30, 2026 are provided in the **Annexure-1** to this letter.

The meeting commenced at 05:30 P.M. and concluded at 06:00 P.M.

The above information shall be available on the Company's website under the following URL: <https://auroimpex.com/notice-announcements/>

This is for your information and records.

For **Auro Impex & Chemicals Limited**

Madhu Gupta

Company Secretary & Compliance Officer



Annexure- I

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. *SEBI/ HO/CFD/PoD2/CIR/P/0155* dated November 11, 2024, SEBI Master Circular bearing reference no. *HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated January 30, 2026 are as follows:

a) Change the Name of the Company from “Auro Impex & Chemicals Limited” to “Auro Impex & Power Limited” or any other name as may be approved by Ministry or the Board and consequent Alteration in the Memorandum of Association and Articles of Association of the Company

Board of Directors of the Company has duly considered and approved the proposed change of the Company's name from “Auro Impex & Chemicals Limited” to “Auro Impex & Power Limited” or any other name as may be approved by Ministry or the Board. This change is subject to the approval of the Shareholders & Registrar of Companies (“ROC”) and other regulatory authorities, as may be applicable and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities.

b) Alteration/Addition of Main Object clause of Memorandum of Association of the Company.

The Memorandum of Association of the Company has been altered by inserting the following new Sub-Clauses of Clause III(A) after the existing Sub-Clause 1 of Clause III(A) in the Objects Clause of the Memorandum of Association of the Company:

1. To carry on the business of manufacturers, exporters, importers, buyers, sellers, processors, mediators, brokers, agents, commission agents, marketing agents, sole selling agents, distributors, factors, traders, stockists, advisors, assemblers, partners of and dealer in all kinds of Electrical Transformers and Rectifier Transformers, Air Pollution Control Equipment's and devices, Railways Spares and Components, all types of pipe and tubes, Slitting and cutting of ferrous and non-ferrous sheets, Coils and Service Centre, industrial, consumer (both durable and non-durable) and intermediate products of any kind in chemicals, metals, Ferro alloys, Non Ferro alloys, pesticides, fertilizers, yarn, cloth, textiles, engineering goods, earth-moving spares, stores & spares, wood, electrical & electronic goods, other agro products, food products & beverages, edible & non-edible oils, minerals, refractories, cement, computer printer, software, hardware, construction material, packaging materials and to deal in shares, stock, securities of all kind, including investment, to carry on the business of purchasers, traders, hire purchase and guarantee, leasing and to finance lease operations of all kinds in all form & immovable & moveable properties including land & building, flats, plant & machinery, equipment and in connection therewith.
2. To carry on the business of manufacturers, importers, exporters, buyers, sellers, traders, stockists, dealers and distributors of all kinds of Tyres & Tubes (including automobile, industrial and off-the-road tyres), DI (Ductile Iron) Pipes and pipe fittings, Paints & Chemicals, Foundry Flux, all types of



batteries and battery spares/accessories, UPS (Uninterrupted Power Supply) Systems & Inverters and their spares and accessories, all types of Electrical Pumps (submersible, centrifugal, industrial and domestic), Hollow Bushings and allied electrical/engineering components and in connection therewith.

3. To carry on business of exporters, importers, buyers, sellers, manufacturers, mediators, brokers, agents, consignment agents, marketing agents, sole selling agents, distributors, suppliers, factors, traders, stockists, advisors, assemblers, partner of and dealer in all kinds of industrial, consumer (both durable and non-durable) and intermediate products of any kind, particularly in chemicals, metals, ferro alloys, non-ferro alloys, tea, tobacco, pesticides, fertilizers, yarn, cloth, jute products, by-products & jute waste, kapas cotton, by-products, & cotton waste & textiles, handicrafts, engineering goods, power tools, earth-moving spares, stores & spares, hemp, rayon, plastics, wood, sugar & sugarcane, coffee, electrical & electronic goods, welding electrodes, welding equipments, transformer, rice, flour, spices, rubber & other agro products, food products, beverages, edible & non-edible oil seeds, edible & non-edible oils, minerals, refractories, timber, cement, paper painting, publishing, computer printer, software, hardware, garments, leather, construction, materials, packaging material and to deal in shares, stock, securities of all kinds, including investment, to carry on the business of purchases, traders, hire purchase, guarantee, leasing & to finance the lease operation of all kind in all form & immovable & movable properties including land & building flats, plant & machinery, equipment and in connection therewith.
4. To carry on the business of manufacturing, processing, smelting, converting, reclaiming, refining, dealing in, importing, exporting, trading and distributing all kinds and classes of ferro-alloys and ferrous metals, including ferro-chrome, ferro-manganese, ferro-aluminium and other allied metals and raw materials, and to import, export, trade in and deal with waste products, by-products and other products arising from or connected with ferro-alloys and ferrous metals, as well as related merchandise, materials and chemicals; and to carry on any subsidiary or business for the utilisation of by-products or waste products in all or any of their forms, and all activities incidental or conducive to the attainment of the foregoing objects.
5. To erect, set up, establish and operate plants to manufacture, produce, fabricate components, parts, accessories, attachments, bodies and engines of automotive vehicles of all kinds and sorts including buses, trucks, cars, four wheelers, auto rickshaws, motor cycles, motor cycle rickshaws and scooters; to erect, set up, establish and operate plants for the progressive manufacture, assembly or production of industrial, agricultural and farm machinery, equipments and implements, earth moving equipment, accessories, components, attachments and spares, bodies and engines used for or in connection with any of the aforementioned machinery or equipment; to carry on the business of all sorts of engineering goods and machinery and equipment whether locally manufactured or not and to carry on trading, fabrication, manufacturing, import, export, indenting and to act as contractors, agents, dealers of all sorts of engineering goods and machinery and equipments as ancillary to the said business and which may seem to the Company capable of being carried on in connection with the said business and to establish and maintain workshops and testing laboratories; to carry on



the business of iron-founders, mechanical engineers, machinists, manufacturers, dealers, importers and exporters of all kinds of auto parts, accessories, implements, tools, gas, generators, engines, tyres, rubber goods, tubes, bodies, chassis, carburetors, magnets, silencers, radiators, sparking plugs, paraffin vaporizers, speedometers, self-starters, gears, wheels, parts and accessories of all kinds which may be useful for or conducive to the carrying on of the business of the Company; and to carry on business as processors, re-rollers, definers, smelters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents or merchants in all kinds and forms of steel including mild, high carbon, spring, high speed, tool, alloy, stainless and special steel, metals and alloys, ingots, billets, bars, joists, rods, squares, structural tubes, poles, pipes, sheets, castings, wires, rails, rolling materials, rollers and other materials made wholly or partly of iron, steel, alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building, power transmission and/or construction purposes.

6. To carry on the business of public carriers, transporters and carriers of goods, passengers, merchandise, corn-commodities and other products and goods and luggage of all kinds and description in any part of India and elsewhere, on land, water and air by any conveyance whatsoever, and to carry on the business of transport, haulage contractors, common carriers, owners and charterers of trucks, tankers and other road vehicles, tugs, barges and boats of every description and carriers of oil by tankers and of goods and passengers by road, rail, water or caravan, forwarding, transport commission agents, stevedores, wharfingers, cargo superintendents, warehousemen, store-keepers, engineers, electricians and job masters, and to carry on any of the businesses namely of buying, selling, hire purchase, manufacturing, contractors, repairers, cleaners, stores and warehousemen of motorcars, taxi cabs, motor cycles, automobiles, motor lorries, oil tankers, wagons, cycles, scooters, bicycles and cycle cars, ships, barges, launches, boats, vans, hydroplanes, aero-ships, hovercrafts, jeeps and other conveyances whether propelled or assisted or drawn by motor, by means of petrol, spirit, steam, oil, gas, electricity or any mechanical, atomic or nuclear or other power or devices, and all other machines, vehicles now or hereafter used for transport of goods and travelling of passengers by road, rail, sea and space, and of motors, machinery, mechanical and other parts, engines, chassis, tools, plants, implements, utensils, appliances, apparatus, oil and petroleum products, requisite accessories for the classes of the above-mentioned vehicles or any part thereof, and to undertake and carry on all or any of the trades or businesses of shippers, shipbrokers, shipping agents, insurance brokers, under-writers, ship managers, loading brokers, freight contractors, brokers, agents, depot owners and managers, ship and aircraft stores merchants, manufacturers of and dealers in ropes, tarpaulins, waterproofs, machinery, engines, nautical instruments, gear, fittings and equipment, and all activities incidental or ancillary thereto.