



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

Date: 03-08-2026

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para B of Part A of Schedule III thereto, we hereby inform you that the Company has proposed construction of new shed/building in the premises of the Company's factory, located at Mouza-Hanral, P.S. - Dadpur, Hooghly, West Bengal – 712149 and installation of new Plant and Machineries. The Company has accordingly undertaken capital expenditure in this regard.

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 and NSE Circular Ref. No: *NSE/CML/2025/06* dated February 25, 2025 are provided in the **Annexure-1** to this letter.

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.

Thanking you,

For **Auro Impex & Chemicals Limited**

Madhu Gupta

Company Secretary & Compliance Officer



Annexure I

Disclosure pursuant to Regulation 30 of Para B of Part A of Schedule III 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 and NSE Circular Ref. No: *NSE/CML/2025/06* dated February 25, 2025 are as follows:

Capacity Addition:

S. No.	Particulars	Details
1.	Existing capacity	19,100 MT
2.	Existing Capacity utilization	9317 MT
3.	Proposed Capacity Addition	9000 MT
4.	Period within which the proposed capacity is to be added	18 months
5.	Investment required	45 crores
6.	Mode of Financing	Internal Accruals & Term Loan
7.	Rationale	Construction of new shed/ building in the premises of the Company's factory, located at Mouza- Hanral, P.S.- Dadpur, Hooghly, West Bengal- 712149 and installation of new Plant and Machineries.