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: 04-09-2026

NSE SYMBOL: AUROIMPEX **ISIN:** INE0NUL01018

Dear Sir/Madam,

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

Pursuant to Regulation 30 of 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. 04th September, 2026, has decided to withdraw and cancel the addendum of 33rd Annual General Meeting of the Company which was earlier approved at the Board Meeting held on 02nd September, 2026.

Therefore, the Notice of the 33rd Annual General Meeting dated 11th August, 2026, as originally circulated to the Members on 20th August 2026, shall continue to remain in force without any amendment thereto.

Further, the Board has amended the timeline for the following which was earlier approved at the Board Meeting held on 02nd 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 the Ministry or Board and consequent Alteration in the Memorandum of Association and Articles of Association of the Company at the upcoming Extra-Ordinary General Meeting of the Company as may be decided by the Board.

b. Alteration of Main Object clause of Memorandum of Association of the Company at the upcoming Extra-Ordinary General Meeting of the Company as may be decided by the Board.

The meeting commenced at 03:00 P.M. and concluded at 04:00 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
Digitally signed by MADHU GUPTA
Date: 2026.09.04 17:37:25 +05'30'

Madhu Gupta
Company Secretary & Compliance Officer