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

Date: 07/11/2026

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

NSE Symbol: - AUROIMPEX **ISIN:** INE0NUL01018

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company are schedule to be held on **Thursday, 12th November 2026 at 03:00 P.M.** at the registered office of the Company inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half-Year ended September 30, 2026 or any other matter with the permission of the Chairman.

Further, please note that as intimated to the Exchange, the Trading Window of the Company shall continue to remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Half-Year ended September 30, 2026 as per the terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Please take the same on your record.

Thanking you.

For **Auro Impex & Chemicals Limited**

MADHU GUPTA
Digitally signed by MADHU GUPTA
Date: 2026.11.07 15:23:50 +05'30'

Madhu Gupta
Company Secretary & Compliance Officer
Membership No.- A79620