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: 11-09-2026

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. 11th September, 2026, has approved the following:

1. Revision in terms of remuneration of Mr. Madhusudan Goenka (DIN: 00146365) Managing Director of the Company, subject to the approval of shareholders at the upcoming EGM.
2. Date, time, and Venue/mode of the 01st Extra-Ordinary General Meeting (EGM) on 15th October 2026 at 12:00 Noon through other Audio-Visual Means ('OAVM) Facility and approve the draft copy of the Notice of such meeting.
3. Fixed 08th October 2026 as the cut-off date for the purpose of Remote E-voting and E-voting at the Extra-ordinary General Meeting.

The meeting commenced at 11:00 A.M. and concluded at 12:40 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: 2026.09.11 13:10:59 +05'30'

Madhu Gupta
Company Secretary & Compliance Officer