



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: 15/05/2026

To,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

NSE Symbol: - AUROIMPEX

ISIN: INEONUL01018

Subject: 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 a Meeting of the Board of Directors of the company will be held on **Saturday, 23rd May, 2026** at the registered office of the Company inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year ended 31st March, 2026 and consider 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 for Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Half Year and Year ended 31st March, 2026 in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records and disseminate the same on your website.

Kindly take the above information on your record.

**Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited**

**Madhusudan Goenka
(Managing director)**