



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: - 16.01.2026

**NSE SYMBOL:** AUROIMPEX

**ISIN:** INE0NUL01018

Dear Sir/Madam,

**Subject: Non-Applicability of Filing of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2025.**

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with respect to Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of Sub-regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our Company i.e **Auro Impex & Chemicals Limited**, being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), provision of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Filing of Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2025 is not applicable to our Company.**

Please take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

**(Rahul Choudhury)**

Company Secretary & Compliance Officer