



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: - 21.01.2026

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Dear Sir/Madam,

Subject: Non - applicability of provisions of Regulation 31(1) (b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Company is Listed on SME Platform of National Stock Exchange of India Limited i.e., NSE-EMERGE and pursuant to the proviso clause of Regulation 31(1)(b), the Company is required to submit a statement showing holding of securities and shareholding pattern separately for each class of securities **on a half yearly basis within twenty- one (21) days from the end of half-year.**

In compliance with the applicable provisions of the above regulation, the Company will submit the shareholding pattern in a prescribed format within the timelines applicable on half-yearly basis.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer