



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: 21-08-2026

NSE SYMBOL: AUROIMPEX

ISIN: INEONULO1018

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Newspaper Advertisement regarding dispatch of Annual Report including Notice of 33rd Annual General Meeting

With reference to the captioned subject and in terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of Newspaper Publication regarding the 33rd Annual General Meeting of the Company to be held on Saturday, 12th September, 2026 and e-voting information published in the following newspapers both dated 21-08-2026:

1. Financial Express (English daily)
2. Durant Barta (Bengali daily)

The above information is also available on the Company's website under the URL: <https://auroimpex.com/notice-announcements/> .

You are requested to please take the same in your record.

For **Auro Impex & Chemicals Limited**

Madhu Gupta
Company Secretary & Compliance Officer

Encl: As above

