



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 regarding dispatch of letter to the shareholders providing the weblink, including the exact path of the Annual Report 2025-26

Pursuant to Regulation 30 and 36(1)(b) the SEBI (LODR) Regulations 2015, we are enclosing herewith the copy of letter dispatched today, i.e., August 21, 2026 providing the weblink, including the exact path, where complete details of the Annual Report 2025-26 is available, to the shareholders who have not registered their email address(es) either with the Company, its Registrar & Share Transfer Agent or Depository Participants.

This intimation is also available on the website of the Company under the URL:
<https://auroimpex.com/notice-announcements/> .

You are requested to take the same in your record.

Thanking You,

For **Auro Impex & Chemicals Limited**

Madhu Gupta
Company Secretary & Compliance Officer

Encl: As above



Date: 21-08-2026

Folio no./DP&CL ID: XXXXX

Name of Sole/First Holder: XXXXX

Address: XXXX

Sub: Weblink for accessing Annual Report FY 2025-26 of Auro Impex & Chemicals Limited

Dear Shareholder,

The 33rd Annual General Meeting of Shareholders of Auro Impex & Chemicals Limited will be held on Saturday, the 12th September, 2026 at 01:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 33rd AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 14th August, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2025-26.

Web link: <https://auroimpex.com/wp-content/uploads/2026/08/Annual-Report-13.pdf>

Website path: <https://auroimpex.com/Investor Relations/Annual Reports/ 2025-26>

We once again urge you to register the missing KYC details in your folio:

- a) In case of shares held in demat mode, with your respective DP
- b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents. The forms can be downloaded from the website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390 (5 lines).

Thanking you,

For **Auro Impex & Chemicals Limited**

Madhu Gupta

Company Secretary & Compliance Officer

Membership No.- A79620

This communication is computer generated and hence does not require signature