



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: 22-09-2026

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 Notice of Extra-Ordinary 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 Publications regarding the Extra-Ordinary General Meeting of the Company to be held on Thursday, 15th October, 2026 and e-voting information published in the following newspapers both dated 22-09-2026:

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

THE LATEST TRENDS IN TRENDS

**EXTRA-ORDINARY GENERAL MEETING CUT OFF DATE**

Place: Kolkata
Date: 22.09.2026

Company Secretary & Compliance Officer
Membership No. - A79620

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For and on behalf of
Auro Impex & Chemicals Limited

Sd/-
Madhu Gupta

Secretary & Compliance Officer
Memphis, Mo. 63102

Membership No.- A79620

For All Advertisement Booking

Call : 9836677433, 7003319424

"IMPORTANT"

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AHMEDABAD BENCH
FORM NO. 644.3

In the matter of the Companies Act, 2013; AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND
In the matter of Scheme of Amalgamation between Philadelphia Mixing Solutions Asia Private Limited ("Transferor Company") and SPX Flow Technology (India) Private Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")

(CIN: U29249GJ2019PTC137564)

A company registered under the provisions of the Companies Act, 2013 having
Registered office at Survey No. 275, Odhav Road, Odhav, Ahmedabad - 382415,
Gujarat, India.**Transferor Company / Philadelphia**

AND

(GIN: U51900GJ1980PTC050281)

A company registered under the provisions of the Companies Act, 1956 having Registered office at Survey No. 275, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat, India.

MENT OF THE MEETING OF

NOTICE is hereby given that by an order dated 9th September, 2026 ("the Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") has directed for convening separate meetings of the Unsecured Creditors of the Transferor Company; and the Equity Shareholders, Secured and Unsecured Creditors of the Transferee Company and for the purpose of considering, and if thought fit, approving, with or without modifications (a), the Scheme of Amalgamation between Philadelphia Mixing Solutions Asia Private Limited ("Transferor Company") and SPX Flow Technology (India) Private Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that the separate meetings of the Unsecured Creditors of the Transferor Company and the Equity Shareholders, Secured and Unsecured Creditors of the Transferee Company will be held through video conferencing ('VC') or other audio-visual means ('QAVM') as under:

Sr. No.	Name of the Applicant Company	Class of Meetings	Day and Date of Meeting	Time (IST)
1	Philadelphia Mixing Solutions Asia Private Limited (Transferor Company)	Unsecured Creditors	Friday, 23 rd October, 2026	10:00 A.M.
2	SPX Flow Technology (India) Private Limited (Transferee Company)	Equity Shareholders		11:30 A.M.
		Unsecured Creditors		02:00 P.M.
		Secured Creditors		03:30 P.M.

The Hon'ble NCLT has appointed **Mr. L. N. Gupta, IAS (R) and Former-Member NCLT**, as the Chairman of the aforesaid meetings. **Ms. Vandana Kohli, Advocate**, has been appointed as the Scrutinizer for the said meetings for conduct of e-voting in free and transparent manner.

The Scheme, if approved in the said meetings, will be subject to the subsequent approval of the Hon'ble NCLT. In case of the aforesaid meetings, the voting shall be carried out through "remote e-voting" and "e-voting during the meeting".

TAKE FURTHER NOTICE that:

1. Pursuant to the order of Hon'ble Tribunal read with Section 230(4) read with Section 108 of Companies Act, 2013, Rules 20 the Companies (Management and Administration) Rules, 2014 as amended, Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and read with various MCA Circulars, the company has provided facility of "remote e-voting" (prior to as well as during the Meeting and 15 minutes from the conclusion of the meeting) using the facility hired from National Securities Depository Limited ("NSDL") so as to enable the Equity Shareholders, and Secured, and Unsecured Creditors of the respective Applicant Companies to consider and cast their votes; and if thought fit, approve the Scheme by way of the Resolution mentioned in the notice. Accordingly, voting by of the Unsecured Creditors of the Transferor Company; and the Equity Shareholders, Secured Creditors, and Unsecured Creditors of the Transferee Company shall be carried out through remote e-voting. The Equity Shareholders and Secured / Unsecured Creditors standing as on cut-off date i.e. 31st December, 2025 will be entitled to vote.
2. In line with the Order of Hon'ble NCLT, provisions of the Companies Act, 2013 and MCA circulars, the Notice calling the meeting along with the Explanatory Statement and the copy of the Scheme of Amalgamation has already been sent through electronic mode to the Equity Shareholders and Secured / Unsecured Creditors on their e-mail addresses registered with the Company, where available; and through approved physical mode to all other Unsecured Creditors of the Company. The Notice of the Meeting and relevant documents will also be available on the website of NSDL for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com as well as on the website of the Applicant Companies.
3. Copies of the said Scheme of Amalgamation, notice along with Explanatory Statement and other Annexure as stated in the Index of the Notice under section 230 of the Companies Act, 2013 can be obtained free of charge from the registered office of the Applicant Companies during business hours (i.e., between 10:00 A.M. to 6:00 P.M.)
4. For the meetings of the Unsecured Creditors of the Transferor Company and the Equity Shareholders, Secured and Unsecured Creditors of the Transferee Company, the facility of "remote e-voting", and "e-voting during the meeting" will be available through NSDL, as under:

Remote e-voting commencing on	Saturday, 17 th October, 2026 at 10.00 A.M. (IST)
Remote e-voting ending on	Thursday, 22 nd October, 2026 at 5.00 P.M. (IST)
E-voting at the time of meeting	Friday, 23 rd October, 2026 (during the meeting + 15 minutes of the conclusion of the meeting)

5. The voting rights as well as value of vote of the Equity Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut - off date i.e, 31st December, 2025. The voting rights as well as value of vote of the Secured / Unsecured Creditors shall be in proportion to the credit facilities granted or outstanding amount due to them, respectively, as the on cut - off date i.e, 31st December, 2025.
6. The Equity Shareholders, Secured and Unsecured Creditors, who have not received the login credentials through NSDL, may send a request at evoting@nsdl.com or call on: 022 - 4886 7000 mentioning your PAN, your name and your registered address.
7. Equity Shareholders, Secured and Unsecured Creditors may go through the instructions for e-voting mentioned in Note No. 24 to 30 of the Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free number 022 - 4886 7000 which will address the grievances relating to electronic voting.
8. Equity Shareholders, Secured and Unsecured Creditors attending the meeting through VC / OAVM facility, and who have not casted their votes by means of remote e-voting, shall be entitled to cast the vote through e-voting at the time of Meeting on 23rd October, 2026 and up to 15 minutes of the conclusion of the meeting. Equity Shareholders, Secured and Unsecured Creditors, who have casted their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again in the meeting.
9. The Notice of Meetings of the Company, inter alia, indicating the process and manner of e-Voting and attending Meeting through VC / OAVM facility, is available on the NSDL's website <https://www.evoting.nsdl.com> as well as on the website of the Applicant Companies.
10. Equity Shareholders, Secured and Unsecured Creditors, who would like to express their views/task questions relating to the 'Scheme' during the meeting, may register themselves as 'speaker' and send their request mentioning their name, email id, mobile number and PAN to the Company at shibaji.chakraborty@soxflow.com on or before Tuesday, 13th October, 2026.

Date : 21st September, 2026

Sd/-

(L. N. Gupta)
Chairman appointed for the meeting by Hon'ble NCLT, Ahmedabad Bench

