



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 - U51909WB1994PLC061514

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: 26.03.2026

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Dear Sir/Madam,

Subject: Intimation regarding Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares by its Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives will remain closed from April 1, 2026 till completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

The date of the Board Meeting of the Company for considering and declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026 shall be intimated to the Stock Exchange in due course.

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

Thanking You

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer