

Auri Grow India Limited

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.
Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road, Ashram Road
P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. compliance.godhacabcon@gmail.com W. www.godhacabcon.in

Date 29th December 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Reference: ISIN - INE925Y01036; Symbol-AURIGROW

Subject: Outcome of Board Meeting held on 29 December 2025 – Consideration of Strategic Proposal

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform the Exchange(s) of the following outcome of the meeting of the Board of Directors of Auri Grow India Limited (“the Company”), held today i.e. 29 December 2025:

1. Consideration of Strategic Proposal

The Board of Directors has considered and discussed the non-binding Letter of Intent (“LoI”) received from a strategic investor, as previously disclosed to the Exchange(s).

After detailed deliberations, the Board has accepted the proposal in principle, subject to applicable approvals, compliances and further evaluation, with the following clarifications:

2. Governance & Board Representation

The Board has decided that no Board seat or special governance rights shall be granted to the proposed investor.

The proposed investment, if undertaken, shall be on the basis of standard shareholder rights only, in accordance with applicable laws and regulations, and shall not involve any management control or Board representation.

3. Evaluation of Transaction Structure

The Board has authorised the management to evaluate various permissible modes of acquisition / investment, which may include, but shall not be limited to:

- Rights Issue

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- Qualified Institutions Placement (QIP)
- Preferential allotment
- Open market transactions
- Any other method permitted under applicable laws and regulations

The final structure, if any, shall be determined after considering regulatory requirements, market conditions, shareholder interest and commercial feasibility.

4. No Binding Commitment at This Stage

It is clarified that:

- The discussions and acceptance are in-principle and exploratory in nature
- No binding agreement has been executed at this stage
- There is no certainty or assurance that the proposed transaction will be completed
- Any definitive transaction shall be subject to:
 - Board approval
 - Shareholder approval, if required
 - Regulatory and stock-exchange approvals
 - Execution of definitive agreements

5. Further Disclosures

The Company shall make appropriate disclosures to the Exchange(s) in accordance with SEBI LODR Regulations as and when any material development occurs.

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We request you to kindly take the above information on record.

The Meeting of the Board commenced at 9:30 AM and concluded at 10:10 AM

For Auri Grow India Limited
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Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043

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