

Madhusudan Goenka

386, BLOCK 'G', NEW ALIPORE

KOLKATA 700 053

Date - 06/04/2026

To

The Manager

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, 5th Floor, Block - G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Sub: Disclosure under Reg. 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of Auro Impex & Chemicals Limited.

In compliance with Regulation 31(4) of SEBI (SAST) Regulations. I, Madhusudan Goenka, Promoter of the Company hereby declare that none of the persons of Promoter and Promoter Group have made any encumbrance, directly or indirectly over the shares of the Company during the financial year ended 31st March 2026.

Please take the note of the same and acknowledge the receipt.

Thanking you
Yours faithfully

M. S. Goenka

MADHUSUDAN GOENKA

CC to; -

The Audit Committee

Auro Impex & Chemicals Ltd.

740A, Block-P, New Alipore

Kolkata - 700053