



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: - 07.04.2026

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosure received from Mr. Madhusudan Goenka, Promoter of the Company on behalf of the Promoters and Promoter Group of the Company in terms of Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2026 (Marked as Annexure-A).

Further, list of Promoter and Promoter Group of the Company as on March 31, 2026 is enclosed herewith for reference (Marked as Annexure-B)

Please take the above on record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer

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



MADHUSUDAN GOENKA

CC to; -

The Audit Committee

Auro Impex & Chemicals Ltd.

740A, Block-P, New Alipore

Kolkata - 700053



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Annexure-B

SI No.	Name	Category	PAN
1	Madhusudan Goenka	Promoter	-
2	Vanshika Jain	Promoter Group	-
3	Praveen Kumar Goenka	Promoter	-
4	Madhusudan Goenka HUF	Promoter Group	-
5	Rajani Goenka	Promoter Group	-
6	Grey Engineering Works Limited	Promoter Group	-
7	Vedika Keyal	Promoter Group	-
8	Praveen Kumar Goenka HUF	Promoter Group	-