



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

Date: 07/11/2025

To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

NSE Symbol: - AUROIMPEX

ISIN: INE0NUL01018

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the company will be held on **Thursday, 13th November 2025** at the registered office of the Company inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2025 and consider any other matter with the permission of the Chairman.

Further, please note that as intimated to the Exchange, the Trading Window of the Company shall continue to remain closed for Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives till 48 hours after the declaration of Un-Audited Financial Results for the Half Year ended September 30, 2025 in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer