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 Date: - 23.05.2025

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: INEONUL01018

Dear Sir/Madam,

Subject: Non-Applicability of Disclosure of the Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year and Year ended March 31, 2025.

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with respect to Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of Sub- regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Since, Auro Impex & Chemicals Limited (the Company), is listed in the SME Platform of NSE i.e., NSE Emerge, Compliance relating to the Disclosure of the Related Party Transactions as required under Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year and year ended on March 31<sup>st</sup>, 2025 shall not be applicable to our Company.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For Auro Impex & Chemicals Limited

(Rahul Choudhury)

Company Secretary & Compliance Officer