



# 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: 06/08/2026

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: Prior 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 are schedule to be held on **Tuesday, 11<sup>th</sup> August 2026** at the registered office of the Company inter alia, to consider and approve Increase in authorised share capital of the Company, Alteration of Memorandum of Association of the Company and any other matter with the permission of the Chairman.

The above information shall be available on the Company's website under the following URL: <https://auroimpex.com/notice-announcements/>

Please take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

**Madhu Gupta**  
*Company Secretary & Compliance Officer*