



Auro Laboratories Limited

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K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

Date: January 28, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Security Code No./ISIN: 530233/ INE292C01011

Dear Sir/Madam,

Sub: Intimation of the Board Meeting as per Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 05, 2026**, inter alia to:

1. To consider and approve Unaudited Financial Results of the Company for quarter ended December 31, 2025 along with Limited Review Report thereon.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier letter dated December 26, 2025, regarding closure of trading window in terms with Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till 48 hours after the conclusion of the meeting of the Board for all Designated Persons (including their immediate relatives) of the Company.

This intimation is also being uploaded on the Company's website and can be accessed at www.aurolabs.com

We request you to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

FOR AURO LABORATORIES LIMITED



SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
[DIN: 00230796]