



Auro Laboratories Limited

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Reg. Off / Mfg. Unit :
K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

Date: August 10, 2026

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

Scrip Code/ ISIN: 530233/ INE292C01011

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

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter alia to:

1. To consider and approve Unaudited Financial Results of the Company for quarter ended June 30, 2026 along with Limited Review Report thereon.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier letter dated June 26, 2026, 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

Kindly take the above information on records.

Thanking you,

Yours faithfully,

FOR AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR [DIN: 00230796]