03rd September, 2026

To,
BSE Limited,
The Manager
Department of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 517230
ISIN: INE766A01026
Symbol: AURIQUE

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting held on Thursday, 03rd September, 2026.

REF: Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra-Ordinary General Meeting of the Company held on Thursday, 03rd September, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The proceedings of the EOGM is being made available on the Company's website at https://auriqueltd.com/

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For, Aurique Limited
(Formerly known as PAE Limited)

SARAH EUGENE KANTHARIA
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Sarah Kantharia
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, 03rd September, 2026 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

DIRECTORS IN ATTENDANCE:
Mr. Nimeshkumar Ganpatbhai Patel, joined over VC Chairman and Managing Director
Mr. Pinalkumar Kalidas Patel, joined over VC Director & Chief Financial Officer
Mr. Jatinbhai Ramanbhai Patel, joined over VC Non-Executive Director
Mr. Mayankkumar Ashokbhai Sedani, joined over VC Non-Executive Independent Director and Chairperson of Audit Committee
Mr. Akash Patel, joined over VC Non-Executive Independent Director, Chairperson of Nomination and Remuneration Committee and Stakeholder's Relationship Committee
Ms. Sakshi Dwivedi, joined over VC Additional Non-Executive Independent Director

IN ATTENDANCE:
Scrutinizer, representative of M/s. Kamlesh M Shah & Co, Practicing Company Secretaries, joined over VC Mr. Kamlesh M Shah
Statutory Auditor, representative of M/s. Mr. Jaswantbhai M Patel
Company Secretary & Compliance Officer Ms. Sarah Kantharia

Mr. Nimeshkumar Ganpatbhai Patel, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date i.e. 28th August, 2026 were 4837.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	Nil	Nil	Nil
No. of Shareholders attended the meeting through Video Conferencing	3	16	19
Total	**3**	**16**	**19**

PROCEEDINGS OF THE MEETING

The Extra Ordinary General Meeting ("EGM") of the Members of **Aurique Limited (Formerly known as PAE Limited)** was held on **Thursday, 03rd September, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

The Meeting commenced with **Ms. Sarah Kantharia, Company Secretary & Compliance Officer**, welcoming the Members and introducing the Directors, Key Managerial Personnel, the Scrutinizer and other invitees present, she then requested **Mr. Nimeshkumar Ganpatbhai Patel, Chairman & Managing Director**, to take the Chair. The chairman informed the Members that the requisite quorum was present through VC/OAVM.

The Chairman welcomed the Members and declared the Meeting duly convened and open for business. He then requested the Company Secretary to brief the Members on the procedural matters.

The Company Secretary informed the Members that the Meeting was being conducted through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013. She further informed that the Notice convening the EGM dated **06th August, 2026** was taken as read with the consent of the Members, as it had already been circulated. She also informed that the Statutory Registers and other documents referred to in the Notice and Explanatory Statement, including the ratification letter relating to the Company's change of name from **PAE Limited** to **Aurique Limited**, were available electronically for inspection during the Meeting.

Thereafter, the Company Secretary informed the Members that the following 03 Resolutions were proposed to be passed at the EGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the EGM:

AURIQUE

No.	Resolutions	Type of Resolution
Special Business		
1	To Issue and Allot upto 2,50,00,000 Fully Convertible Equity Warrants of the Company, To Promoter and Non-Promoter Category, In One Or More Tranches, By Way of Preferential Issue	Special
2	To Approve the Change in Object Clause of the Company and Subsequent Change in Clause III of Memorandum of Association of the Company	Special
3	To Appoint Ms. Sakshi Dwivedi (DIN: 11002230) As Independent Director, In the Category of Non-Executive Director, On the Board of the Company	Special

She then stated that the resolution, if passed, shall be considered as passed effective from the date of EGM i.e. September 03, 2026.

Thereafter, the Company Secretary explained the voting procedure and informed the Members that the remote e-voting facility had been provided prior to the Meeting and that Members who had not already voted could cast their votes through the e-voting facility available during the Meeting. She further informed that **Mr. Kamlesh M. Shah, Practicing Company Secretary**, had been appointed as the Scrutinizer to oversee the voting process and that the voting results would be declared and submitted to the Stock Exchanges within the prescribed time.

The floor was then opened for questions from the registered speaker shareholders. The representative of **MUFG** informed the Meeting that **Mr. Hiranand Kotwani & Mr. Manjit Singh** speaker shareholders was present, and accordingly, the questions were raised were duly answered by the management.

There being no other business to transact, the Chairman thanked the Members for their continued support and participation and declared the Meeting concluded. The Company Secretary informed the Members that the e-voting facility would remain open for **15 minutes** after the conclusion of the Meeting for those Members who had not cast their votes earlier.

The Meeting concluded at **11:32 A.M. (IST)** with a vote of thanks to the Chair.

For Aurique Limited
(Formerly known as PAE Limited)

NIMESHKUMAR GANPATBHAI PATEL

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Date: 2026.09.03 14:27:30 +05'30'

Nimeshkumar Ganpatbhai Patel
Chairman & Managing Director
DIN: 10939411