Date: 5th November, 2026

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001.

Scrip Code: 544772
BSE Symbol: AUREATE

Subject: Intimation of the Board Meeting pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Saturday, 14th November, 2026** at Registered Office of the company situated at 404, Plot No. 208, Regent Chambers, Floor 4, Jamnalal Bajaj Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, 400021, India, inter-alia to transact the following business items:

1) Consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended on 30th September, 2026.

2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st October, 2026 and shall remain closed till the end of 48 hours after the declaration of the Unaudited Financial Results for the half year ended 30th September, 2026.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
Aureate Tradde Limited

KALASH KEVIN SHAH
Digitally signed by KALASH KEVIN SHAH
Date: 2026.11.05 12:46:09 +05'30'

Kalash Kevin Shah
Managing Director
DIN: 07611397