Auro Laboratories Limited

314,T.V.Industrial Estate, S.K.Ahire Marg
Worli,Mumbai – 400 030. India
Tel .: + 91 22 6663 5456
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Email : auro@aurolabs.com
Web : www.aurolabs.com
Reg.Off / Mfg.Unit :
K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

Date: August 11, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 530233

Sub: Proceedings / Outcome of the 37th Annual General Meeting (AGM) of the Company held on August 11, 2026.

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of Proceedings/Outcome of the 37th Annual General Meeting of the Company held on Tuesday, August 11, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in notice conveying the AGM. The meeting concluded at 12:05 p.m. (IST)

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,
For AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
DIN: 00230796

Encl: as above.

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SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF AURO LABORATORIES LIMITED HELD ON TUESDAY, AUGUST 11, 2026 AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

A. DATE, TIME AND VENUE OF THE MEETING:

The 37th Annual General Meeting ("AGM") of the Members of Auro Laboratories Limited was held on Tuesday, August 11, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ("SEBI').

The **requisite quorum** being present, the Chairperson called the meeting to order.

B. PROCEEDINGS IN BRIEF:

- After ascertaining that the requisite numbers of members were present through two-way VC/OAVM in accordance with the Companies Act, 2013 ("Act"), Mr. Siddhartha Deorah, Chairman of the Meeting & Whole-time Director of the Company presided over the Meeting and welcomed all the members.

- He further informed that the Company had tied up with CDSL to provide the facility for remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM.

  Thereafter, he introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Auditors.

- It was informed that the facility for voting through the e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

- He further informed that this AGM is being held through Video Conferencing, the facility for appointment of ***proxies*** by the Members was not available for this AGM.

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- The Chairman confirmed that as required under Companies Act, 2013, the ***Register of Directors and Key Managerial Personnel*** and their shareholding maintained under section 170 of Companies Act, 2013, the Register of Contracts maintained under section 189 of the Companies Act, 2013 are made available for inspection in electronic mode to every member who had made specific request for inspection by sending an email to the Company.

- The Chairman highlighted various aspects of the operations of the Company, performance for the financial year 2025-26 and outlook for the future.

- Mr. Siddhartha Deorah delivered the Chairman's speech at the Meeting. Further, with the permission of the members, the Chairman declared that the Notice to the Shareholders dated June 30, 2026 calling for the 37th Annual General Meeting was taken as read. The Report of the Statutory Auditors of the Company do not contain any qualification or adverse remarks, therefore with the permission of the members in terms of Section 145 of the Companies Act, 2013, were taken as read.

- The Chairman asked the Moderator of the AGM to proceed with the question-and-answer session. Thereafter, the Moderator allowed registered speakers to put forward their queries. Mr. Siddhartha Deorah, Chairman of the meeting and Whole Time Director, thereafter, noted questions of all the registered speaker and answered them.

- Thereafter, the Chairman informed the members that the AGM is conducted by Video Conferencing, there will be no proposing and seconding on the resolutions put to vote read out the following items of business as per the notice of the 37th AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Kiran Kulkarni (DIN 09175595) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution

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SPECIAL BUSINESS:		
3.	To ratify the remuneration payable to M/s. Poddar & Co., Cost Auditors for the Financial Year 2026-2027.	Ordinary Resolution
4.	Re-appointment of Mr. Kiran Suresh Kulkarni (DIN: 09175595) as Whole-Time Director of the Company for a term of 3 years.	Special Resolution

C. VOTING BY MEMBERS:

- The Chairman informed to the members that:

  The Company had provided the facility of Remote e-voting to the Members through Central Depository Services Limited (CDSL) and e-voting period commenced on August 08, 2026 at 09:00 a.m. (IST) and ended on August 10, 2026 at 05:00 p.m. (IST). In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Share Capital to maintain parity, in accordance with the provisions of Section 108 of the Act.

  In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.

  Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

  The Company has appointed Mr. Mahesh Soni and /or Ms. Sonia Chettiar, Partner of M/s. GMJ & Associates, Company Secretaries as the Scrutinizer to conduct the voting process in a fair & transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the AGM had been conducted. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.aurolabs.com and will be simultaneously communicated to BSE Limited within two working days from the conclusion of the AGM.

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The Chairman on behalf of the Board thanked the Members for attending and participating at the AGM.

The 37th Annual General Meeting of the Company concluded at **12:05 p.m.** (IST).

Yours faithfully,
For AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
DIN: 00230796