



August 06, 2026

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor, Mumbai – 400001.

BSE Scrip Code: 517230

Symbol: AURIQUE

ISIN: INE766A01026

Subject - Outcome of the Fifth Meeting of the Board of Directors of the Company for the FY 2026-27 held on Thursday, August 06, 2026

With reference to the captioned subject above and our Intimation dated August 03, 2026, we hereby inform that the Board of Directors of the Company at their Meeting held today i.e. Thursday, August 06, 2026, has inter alia, considered, noted and approved the following business:

1. Issue and allotment of up to 2,50,00,000 convertible equity warrants of the Company in one or more tranches by way of Preferential basis:

Approved to issue 2,50,00,000 Fully Convertible Equity Warrants ("Warrants") at a price as may be decided as per Reg. 165 of the SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018 ("the SEBI ICDR Regulations"), each convertible into equivalent number of fully paid-up equity share of the company of face value of Rs. 10/- (Rupees Ten Only) at an option of the proposed Allottees, within a maximum period of 18 months from the date of allotment of warrant to specified investors, on preferential issue basis in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, on such terms and conditions as determined by the Board in terms of applicable rules and regulations and subject to approval of Shareholders.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with respect to change in management is enclosed as **Annexure I**.

2. Notice calling the Extra-Ordinary General Meeting of the members of the Company to be held on Thursday, September 03, 2026, through video conferencing and/or other audio-visual means in compliance with applicable provisions of the Companies Act, 2013 and MCA Circulars, to seek Shareholders' approval;

3. Appointed MUFG Intime (India) Private Limited as Remote E-Voting Agency for resolutions proposed to be passed at Extra Ordinary General Meeting;

4. Appointment of Kamlesh Mahendra Bhai Shah, Practicing Company Secretaries, as Scrutinizer for conducting the e- voting process in a fair and transparent manner;

5. Noted resignation of Ms. Bhargavi Dilipbhai Gupta as Non-Executive Independent



AURIQUE LIMITED (Formerly known as PAE Limited)

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Corporate Office Address:

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Director of the Company.

- 6. Approved alteration of Object Clause of memorandum of Association of the Company, as mentioned in Annexure II.**
- 7. Approved appointment of M/s. J M Patel & Bros., Chartered Accountants as Tax Auditors of the company for a period of five years from FY 2026-27 to FY 2030-31, as recommended by the Audit Committee.**

The Board considered and approved the appointment of **M/S J M Patel & Bros, Chartered Accountants** as Tax Auditor of the company for a period of five years from FY 2026-27 to FY 2030-31 to conduct the tax audit and furnish the Tax Audit Report in the prescribed Form as specified under the Income Tax Act, 1961.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above appointment, is enclosed as **Annexure III** herein below.

- 8. Took note of resignation of M/s PSG AND ASSOCIATES, Chartered Accountants as Internal Auditors of the Company.**

Took note of the resignation of M/s. PSG and Associates, Chartered Accountants, as the Internal Auditor of the Company with effect from today i.e. 06th August, 2026. The resignation letter is attached herewith as **Annexure-IV**.

The Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the resignation of the Internal Auditor as enclosed as **Annexure – IV**.

- 9. Appointed M/s Mikil Vora & Associates as the Internal Auditor for a period of five years commencing from Financial Year 2026-27 to Financial Year 2030-31, as recommended by the Audit Committee.**

The Board considered and approved the appointment of **M/s Mikil Vora & Associates, Chartered Accountants** as Internal Auditor of the company for a period of five years from Financial Year 2026-27 to Financial Year 2030-31 to conduct the internal audit of the functions and activities of the Company.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above appointment, is enclosed as **Annexure V** herein below.



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10. Appointment of Ms. Sakshi Dwivedi (DIN: 11002230) as Additional Independent Director

The Board considered and approved the appointment of **Ms. Sakshi Dwivedi (DIN: 11002230)** as an Additional Independent Director of the Company with effect from August 06th 2026, for a period of five years, subject to approval of shareholders in ensuing general meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. /49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above appointment, is enclosed as **Annexure VI** herein below.

11. Reconstitution of Board Committees

The Board discussed and approved the reconstitution of the Committees; the revised Committee composition is as under:

Nomination & Remuneration Committee:

The Board approved the reconstitution of the Nomination & Remuneration Committee; the revised NRC Committee is as under:

Name	Designation	Position in Committee
Akash Patel	Independent Director	Chairperson
Sakshi Dwivedi	Additional Independent Director	Member
Mayank Sedani	Independent Director	Member

Stakeholders Relationship Committee:

The Board approved the reconstitution of the Stakeholders Relationship Committee the revised SRC Committee is as under:

Name	Designation	Position in Committee
Akash Patel	Independent Director	Chairperson
Sakshi Dwivedi	Additional Independent Director	Member
Mayank Sedani	Independent Director	Member

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders.



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The Meeting was conducted through video conferencing and other audio-visual means as per the provisions of Companies Act, 2013.

The Board Meeting commenced at 03.45 p.m. and concluded at 04.00 p.m.

You are requested to take the same on your record.

Thanking you
Yours faithfully,

For, Aurique Limited
(Formerly known as PAE Limited)

Sarah Eugene Kantharia
Company Secretary & Compliance Officer



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Annexure-I

Details of Preferential Issue

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully Convertible Equity Warrants convertible into equivalent number of fully paid-up equity share of the Company
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, Preferential allotment etc.)	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,50,00,000 fully Convertible Equity Warrants at a price as may be decided as per Reg. 165 of the SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018.
4.	Issue price/Allotted Price (In case of convertibles)	Rs. 12/- per Convertible Equity warrant per Reg. 165 of the SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018 aggregating up to Rs 30,00,00,000/- (Thirty Crores only)
5.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the	Each Warrant would be convertible into an equivalent number of fully paid-up equity share of face value of Rs. 10/- each of the Company at an option of Proposed Allottee, within a maximum period of 18 months from the date of allotment of Warrants. An amount equivalent to at least 25% of the warrant issue



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	instrument;	price shall be payable upfront along with the application and the balance 75% shall be payable by the Proposed Allottee on the exercise of option of conversion of the warrant(s) in tranches.					
		The number of equity shares to be allotted on exercise of the warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.					
6.	Number of the Allottees	6 (Six)					
7.	Names of the proposed investors and the maximum number of equity shares to be offered.	Name of Proposed Investors		Convertible Equity Warrant to be offered			
		Patel Vandanaben Hiteshkumar		5104200			
		Rinkal J Patel		4221000			
		Bhanuben Vinodbhai Patel		3129700			
		Vishal Ishvarbhai Patel		4734000			
		Patel Sureshkumar R		4734000			
		Patel Vinodbhai Ramabhai		3077100			
8.	Post Allotment of Securities- Outcome of The Subscription, Issue Price/Allotted Price (In Case of Convertibles), Number of Proposed Investors.	Outcome of the Subscription:					
		Name of the Investors		Pre-Allotment Shareholding		*Post-Allotment Shareholding	
			(No.)	(%)	(No.)	(%)	
		Patel Vandanaben Hiteshkumar	650000	50.00	5754200	21.88	
		Rinkal J Patel	250000	19.23	4471000	17.00	
		Bhanuben Vinodbhai Patel	0	0.00	3129700	11.90	
		Vishal Ishvarbhai Patel	0	0.00	4734000	18.00	
		Patel Sureshkumar R	0	0.00	4734000	18.00	
		Patel Vinodbhai Ramabhai	0	0.00	3077100	11.70	



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		*The post-issue shareholding as shown above is calculated assuming full exercise of equity and warrants and consequent allotment of the equity shares of the Company.
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ANNEXURE-II

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in Object of the Company and subsequent alteration in clause III of Memorandum of Association of the Company.

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The following alteration has been made in the Object Clause (Clause III) of the Memorandum of Association of the Company by substituting the existing Object No. 7 with the following new Object:

***7.** To manufacture, produce, process, compress, liquefy, blend, refine, store, transport, buy, sell, import, export, distribute, market, and otherwise deal in Compressed Bio-Gas (CBG), Bio-CNG, Bio-LNG, Hydrogen, biodiesel, ethanol, sustainable aviation fuel, renewable natural gas, synthetic fuels, green fuels, conventional gaseous and liquid fuels, and all other renewable, alternative, conventional, or environmentally sustainable energy products and fuels of every description, together with all allied products, derivatives, equipment, and accessories connected therewith.



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ANNEXURE-III

Appointment of Tax Auditor

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1	Name	M/s J M Patel & Bros
2	Designation	Tax Auditor
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. J M Patel & Bros., Chartered Accountants, as Tax Auditor of the Company
4	Date of appointment/cessation & term of appointment	Appointment from the FY 2026-27 to FY 2030-31
5	Brief profile of the auditor	Name: Jaswantbhai M Patel Registration No.: 107707W Constitution: Proprietary Firm Brief Profile: CA J. M. PATEL is a fellow member of ICAI having expertise in Statutory Audit, Income tax practices, with an experience of more than 48 years. He is practicing since 1976 and having wide experience in a profession with specialization in Audit and Assurance, Advisor to various corporate to Direct and Indirect Taxes and Project Financing. A long-standing relationship with clients is mainly due to his ability to win confidence of clients by delivering timely and effective advice/service.
6	Disclosure of relationships between directors and auditors	None
7	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not applicable



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ANNEXURE-IV

Resignation of Internal Auditor

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	M/s. PSG and Associates
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, Resignation, Removal, Death or otherwise;	Resignation as Internal Auditor due to Pre-occupation
4.	Date of Appointment / Cessation (as applicable) & Terms of appointment	06.08.2026
5.	Brief Profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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Date: August 06, 2026

To
The Board of Directors
Aurique Limited
(Formerly known as PAE Limited)

Subject: Resignation as Internal Auditor

Dear Sir(s)/Madam,

We refer to our appointment as the Internal Auditor of for **Aurique Limited (Formerly known as PAE Limited)**.

Due to **mention reason for resignation pre-occupation**, we hereby tender our resignation as the Internal Auditor of the Company with effect from **August 06, 2026**.

We confirm that:

1. There are no material reasons other than those stated above for our resignation.
2. We have not raised any unresolved concerns regarding the management of the Company which, in our opinion, require the attention of the Board or the Audit Committee, except as specifically stated herein (if any).
3. We have handed over, or shall hand over, all relevant records, documents, reports, and working papers relating to the internal audit assignments completed up to the effective date of our resignation.
4. We shall extend all reasonable cooperation to facilitate a smooth transition to the incoming Internal Auditor.

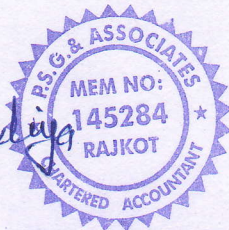
We take this opportunity to thank the Board of Directors, the Audit Committee, the management, and the employees of the Company for the cooperation and support extended to us during our tenure as the Internal Auditor.

Kindly acknowledge receipt of this letter and take the necessary steps for noting our resignation and making the requisite disclosures, if applicable, under the applicable laws and regulations.

Thanking you.

Yours faithfully

Prashant Gangadiya



PSG & ASSOCIATES
Prashant Gangadiya
Membership No.: 145284
Place: Rajkot



ANNEXURE-V

Appointment of Internal Auditor

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	M/s. Mikil Vora & Associates
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, Resignation, Removal, Death or otherwise;	Appointment of Internal Auditor
4.	Date of Appointment/ Cessation (as applicable) & Terms of appointment	06.08.2026 Term of appointment: Conduct Internal Audit for a period of five financial years, starting from financial year 2026-27 to financial year 2030-31
5.	Brief Profile (in case of appointment)	Mikil Vora & Associates is a professionally managed Chartered Accountancy firm established in 2012, dedicated to delivering high-quality assurance, taxation, advisory, and financial consulting services. With extensive professional experience and a client-centric approach, the firm serves corporates, SMEs, startups, trusts, partnership firms, LLPs, proprietorship concerns, and individual clients across diverse industries. Our objective is to provide practical, timely, and legally compliant solutions that help clients achieve financial efficiency, regulatory compliance, and sustainable business growth. We believe in building long-term professional relationships based on trust, integrity, technical excellence, and personalized



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		service.
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA



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Annexure VI

Appointment of Independent Director

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1	Name	Sakshi Dwivedi
2	Designation	Additional Independent Director
3	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Sakshi Dwivedi is appointed as an Additional Independent Director on the Board of the Company.
4	Date of Appointment / cessation (as applicable)	She is appointed as an additional Independent Director for a period of 5 years, starting from 06 th August 2026, subject to regularization by shareholders in ensuing general meeting.
5	Brief Profile (in case of appointment)	Sakshi Dwivedi is a Company Secretary with hands on exposure in Secretarial and Compliance Laws, Insolvency and Bankruptcy Code, Valuation and other related operations and work areas. Competent, diligent & result-oriented professional with the ability to relate theory with practice. Excellent time management skills with ability to work accurately and quickly prioritize, coordinate and consolidate tasks.
6	Disclosure of relationship between Directors (In case of Appointment of a director)	NIL
7	Information as required under BSE circular no. LIST/COMP/14/2018-19	Sakshi Dwivedi is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.



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