



Auro Laboratories Limited

314, T.V. Industrial Estate, S.K. Ahire Marg
Worli, Mumbai – 400 030. India
Tel .: + 91 22 6663 5456
Fax : + 91 22 6663 5460
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: May 25, 2026

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

Scrp Code/ ISIN: 530233/INE292C01011

Subject: Intimation under Regulation 29 (1) 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, May 29, 2026, to inter alia, consider and approve the following matter:

1. Audited Financial Results of the Company along with Report of the Auditors for the Quarter and Year Ended March 31, 2026; and
2. Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 01, 2026 and shall re-open 48 hours after the announcement of Financial Results to the Stock Exchange.

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]