September 03, 2026

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

Script Code: 517230
ISIN: INE766A01026
Symbol: AURIQUE

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Outcome of remote e-voting and e-voting at the Extra-Ordinary General Meeting held on 03rd September, 2026.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility and e-voting facility at the AGM to its Shareholders for voting on the businesses transacted at the EGM. The Company had appointed **M/s. Kamlesh M. Shah& Co**, a firm of Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the EGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 2.**

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the EGM of the Company as **Annexure 1.**

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,
For Aurique Limited
(Formerly known as PAE Limited)

SARAH EUGENE KANTHARIA
Digitally signed by SARAH EUGENE KANTHARIA
DN: c=IN, o=Personal, postalCode=380015, st=Gujarat, serialNumber=26bfca70131ea96790c100a82173fea35865baa6dceec5178d4fcf2478598b16, cn=SARAH EUGENE KANTHARIA
Date: 2026.09.03 16:59:54 +05'30'

Sarah Eugene Kantharia
Company Secretary & Compliance Officer

Voting results

Record date	28-08-2026
Total number of shareholders on record date	4837
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	19
a) Promoters and Promoter group	3
b) Public	16
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	NA

AURIQUE LIMITED (Formerly known as PAE Limited)
Registered Office Address:
Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.
Corporate Office Address:
A-1115 Titanium Business Park, Nr Makarba Railway Crossing, Jivraj Park, Ahmedabad- 380051, Gujarat, India.
+91 7069044458 compliance.pae@gmail.com www.paeltd.com CIN-L10790MH1950PLC008152

Aurique Limited

Resolution Required :Special	1 - To approve Issue and allot of up to 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
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	950000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	77	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	349923	27750	7.9303	27750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**27750**	**7.9303**	**27750**	**0**	**100.0000**	**0.0000**
Total		**1300000**	**27750**	**2.1346**	**27750**	**0**	**100.0000**	**0.0000**

<table>
<tr><td colspan="9">Aurique Limited</td></tr>
<tr><td colspan="3">Resolution Required :Special</td><td colspan="6">2 - To approve the change in Object Clause of the Company and subsequent change in Clause III of Memorandum of Association of the Company</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes –Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td colspan="3">Resolution Required :Special</td><td colspan="6">3 - To appoint Ms. Sakshi Dwivedi (DIN: 11002230) as Independent Director, in the category of Non-Executive Director, on the Board of the company.</td></tr>
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</table>

KAMLESH M. SHAH & CO.
B.COM LL B A C S
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

SCRUTINIZER'S REPORT (FORM MGT – 13)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Board of Directors
Aurique Limited (Formerly PAE Limited)
Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai, Maharashtra, India, 400018

Subject: Scrutinizer's Consolidated Report on Remote E-Voting and E-Voting facility provided at the time of the Extra Ordinary General Meeting of Aurique Limited (Formerly Known as PAE Limited), (CIN: L10790MH1950PLC008152) held on Thursday 03rd of September 2026 at 11:00 am through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

The Extra Ordinary General Meeting of the members of Aurique Limited (Formerly Known as PAE Limited) having CIN: L10790MH1950PLC008152 was held through Video Conferencing / Other Audio-Visual Means (VC/OAVM) mode on Thursday 03rd of September 2026 at 11:00 am pursuant to Notice for the EOGM Dated 06th August, 2026.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the Extra Ordinary General Meeting of the company vide Board Meeting Resolution dated 06th August, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and Physical evoting on the date of EOGM] for the resolutions contained in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

(1) The Company has entered into an arrangement with MUFG Intime India Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

(2) The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday 28th August, 2026.

UDIN: A008356H001359233 DATED 03/09/2026

KAMLESH M. SHAH
ACS-8356
COP-2072
Company Secretary

(3) As prescribed in the Rules, remote e-voting facility was kept open for Three days which began on Monday, August 31, 2026 at 09:00 A.M. and ended on Wednesday, September 02, 2026 at 05:00 P.M.

(4) As on cut-off date i.e., 28th August, 2026 there were 4837 (Four Thousand Three Eight Hundred Thirty-Seven Only) shareholders.

(5) At the end of remote e-voting period on Wednesday the 02nd September 2026 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.

(6) After the conclusion of the EOGM as declared by the Chairman, all Shareholders who had not cast their votes by Remote E Voting were given right to cast their vote by E-voting mode within next 15 minutes extended time for evoting purpose only.

The E-votes cast were blocked on Thursday, 03rd September, 2026 after fifteen minutes of the conclusion of the EOGM and was witnessed by two Witnesses, Mr. Anish V Shah and Mr. Praful Lavantra, who are not in the Employment of the Company. Both witnesses hereby undersigning:

Witness: 1 Witness: 2

Anish V Shah Praful

(7) There were 19 members (including 3 promoter shareholders) who attended the Extra Ordinary General Meeting at 11.00 A.M. on Thursday, 03rd September, 2026.

(8) On Thursday, 03rd September, 2026 after counting vote cast by remote evoting and by shareholders by physical evoting on the date of EOGM, I had prepared a detailed summary of total votes cast in FAVOUR, AGAINST, ABSTAINED From Voting or INVALID Votes as summarized for each resolution wise is as reproduced hereunder in tabulated form.

(9) The Details of Evoting as downloaded from website of MUFG Intime India Private Limited all the Votes cast resolution wise were reconciled with the records maintained by the Registrar and Transfer Agents with the List of Shareholders uploaded on E-voting Portal by RTA.

Consolidated report on result of voting through electronic means on Remote E-voting and E-voting on the date of EOGM is as under:

Item No. 1: As Special Resolution

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

UDIN: A008356H001359233 DATED 03/09/2026

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% Of total number of valid votes cast
Through Remote E-voting	9	27750	100.00%
Through Physical E-voting on the date of EOGM	0	0	000.00%
Total	9	27750	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Votes Treated as Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Abstained from Voting for the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Note: - The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

Item No. 2: As Special Resolution

TO APPROVE THE CHANGE IN OBJECT CLAUSE OF THE COMPANY AND SUBSEQUENT CHANGE IN CLAUSE III OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

KAMLESH M. SHAH ACS-8356 COP-2072 Company Secretary

UDIN: A008356H001359233 DATED 03/09/2026

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% Of total number of valid votes cast
Through Remote E-voting	12	977750	100.00%
Through Physical E-voting on the date of EOGM	0	0	000.00%
Total	12	977750	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Votes Treated as Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Abstained from Voting for the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Note: - The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

Item No. 3: As Special Resolution

TO APPOINT MS. SAKSHI DWIVEDI (DIN: 11002230) AS INDEPENDENT DIRECTOR, IN THE CATEGORY OF NON-EXECUTIVE DIRECTOR, ON THE BOARD OF THE COMPANY.

KAMLESH M. SHAH & CO. Company Secretary ACS-8356 COP-2072

UDIN: A008356H001359233 DATED 03/09/2026

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast byMembers	% Of total number of valid votes cast
Through Remote E-voting	12	977750	100.00%
Through Physical E-voting on the date of EOGM	0	0	00.00%
Total	12	977750	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Votes Treated as Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Abstained from Voting for the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E-voting	0	0	0.00%
Through Physical E-voting on the Date of EOGM	0	0	0.00%
Total	0	0	0.00%

Note: - The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

(10) Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the Extra Ordinary General Meeting held on Thursday the 03rd September, 2026 to announce the results of the meeting.

KAMLESH M. SHAH & CO.
ACS-8356
COP-2072
Company Secretary

UDIN: A008356H001359233 DATED 03/09/2026

Thanking you,

Yours faithfully,
Kamlesh M. Shah& Co.
Practicing Companies Secretaries

Kamlesh Shah
Proprietor
ACS:8356 COP: 2072
UDIN: A008356H001359233

Place: Ahmedabad
Date: 03rd September, 2026

Countersigned by

Aurique Limited (Formerly known as PAE Limited)

Nimeshkumar Ganpatbhai Patel
Chairperson and Executive Director
DIN- 10939411

UDIN: A008356H001359233 DATED 03/09/2026