



AUREATE
TRADDE

AUREATE TRADDE LIMITED

(Formerly Known as Aureate Tradde Private Limited)

CIN: U52609MH2018PTC312471

Date: 09th September, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 544772
BSE Symbol: AUREATE

Subject: Intimation of dispatch of Letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent('RTA')/Depository Participants (DPS').

Reference: Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

This is to inform you Pursuant to the aforesaid Regulation, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing a weblink of Company's website from where the Annual Report for F.Y. 2025-26 can be accessed. A copy of the letter is enclosed for your records.

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

Thanking you.

For and on Behalf of the Board
Aureate Tradde Limited

KALASH
KEVIN SHAH

Digitally signed by
KALASH KEVIN SHAH
Date: 2026.09.09
13:08:07 +05'30'

Kalash Kevin Shah
(Managing Director)
DIN: 07611397

Encl: As above

404, Floor 4, Plot No. 208, Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

AUREATE TRADDE LIMITED

Regd. Office: 404, Floor 4, Plot No. 208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021.

CIN: L52609MH2018PLC312471

Contact No.: 7208027910

E-Mail: compliance@aureatetradde.in; **website:** www.aureatetradde.in

Date: 08th September, 2026

Dear Shareholder,

Sub: Notice convening the 08th Annual General Meeting of the shareholders of Aureate Tradde Limited and Annual Report for the financial year 2025-26

We are pleased to inform you that the 08th Annual General Meeting ("AGM") of **AUREATE TRADDE LIMITED ("the Company")** is scheduled to be held on Wednesday, 30th day of September, 2026 at 04.00 P.M. (IST) through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 08th AGM dated 07th September, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available **with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.** This is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink and QR code;

Weblink: <https://www.aureatetradde.in/investors/>

QR Code:



The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.aureatetradde.in, and on the website of Stock Exchanges where the equity Shares of the Company are listed, Bombay Stock Exchange of India Limited at <https://www.bseindia.com/> and on the website of MUFG Intime India Private Limited, ("RTA") at in.mpms.mufg.com

In case you wish to register the email address, please approach your respective DP in case you hold shares in demat form or write to the RTA of the Company in case you hold shares in physical form at the below address;

M/s MUFG Intime India Private Limited

Address: C-101, 247 Park, 1st Floor, LBS Marg, Vikroli (West)

Mumbai, Maharashtra, 400083 Telephone: +91 22 6263 8200

Email: investor.helpdesk@in.mpms.mufg.com

Website: in.mpms.mufg.com

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Annual Report for the financial year 2025-26 by visiting the link below on or before 5.00 p.m. (IST); in.mpms.mufg.com

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request via email at compliance@aureatetradde.in or raise a service request on the website of RTA at in.mpms.mufg.com

Thanking you,

Yours truly,

For **Aureate Tradde Limited**

Sd/-

Kalash Kevin Shah

Managing Director

DIN: 07611397