



Auro Laboratories Limited

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K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

Date: May 15, 2025

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

Scip 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 23, 2025, 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, 2025; and
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier letter dated March 27, 2025, regarding closure of trading window in terms with Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Thursday, May 25, 2025 (inclusive) for all Designated Persons (including their immediate relatives) of the Company.

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]