September 23, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra India.

Symbol: AURIQUE **ISIN: INE766A01026**
Scrip Code: 517230

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of Directors was held on Wednesday, September 23, 2026, through video-conferencing/ other audio-visual means, inter-alia, have considered and approved following among other businesses:

1. To Allot Fully Convertible Equity Warrants on a Preferential basis.

Pursuant to Special Resolution passed by the Members of Aurique Limited (Formerly known as PAE Limited) in EGM (Including Remote E-Voting) on Thursday, September 03, 2026, and pursuant to the "In-principle Approvals" granted by the BSE on September 22, 2026, the Board of Directors of the Company has allotted 98,38,200 (Ninety Eight Lakhs Thirty Eight Thousand and Two Hundred) Fully Convertible Equity Warrants convertible into Equity Shares to 2 allottees on September 23, 2026, at an issue price of Rs. 12.00/- per warrant including a premium of Rs. 2.00/- per warrant on preferential basis in first tranche in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Sr. No	Name of the Allottees	Category	Warrants Issued
1.	Patel Vandanaben Hiteshkumar	Promoter Group	51,04,200
2.	Patel Sureshkumar R	Public	47,34,000
		Total	**98,38,200**

Further, we would like to inform you that the Company has received from the proposed allottees 25% of the consideration amount as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as the Company has allotted warrants, there is currently no change in the paid-up share capital of the Company.

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

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026, are annexed and marked as Annexure - I.

The Board Meeting Commenced at 06:00 P.M. and concluded at 06:20 P.M.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Aurique Limited
(Formerly known as PAE Limited)

NIMESHKUMAR GANPATBHAI PATEL

Digitally signed by NIMESHKUMAR GANPATBHAI PATEL
DN: c=IN, o=Personal, postalCode=383010, l=Sabarkantha, st=Gujarat, street=UMIYANAGAR HIMATPUR, 2.5.4.20=66b60f3eb5471a34b6c8a481e123e97dd94eb910b0c5a73130ce7d42e15c5235, serialNumber=1c7686f679050c346ac3e99ef5a2c65d0c57dd6bee3406edb1819f3fe504f876, email=nimeshpatelhmt@gmail.com, cn=NIMESHKUMAR GANPATBHAI PATEL
Date: 2026.09.23 18:34:55 +05'30'

Nimeshkumar Ganpatbhai Patel
Managing Director
DIN – 10939411

Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026.

Sr. No	Particular	Remarks
1	Type of securities proposed to be allotted (viz. equity shares, convertibles etc.);	Fully Convertible Equity Warrants each 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.);	Allotment of Fully Convertible Equity Warrants pursuant to Preferential allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.
3	Total number of securities proposed to be Allotted or the total amount for which the securities will be allotted (approximately);	Allotment of 98,38,200 Fully Convertible Equity Warrants on Preferential basis to the Promoter Category investors at a issue price of Rs. 12.00/- (Including premium of Rs. 2.00/- per warrant) in First tranche.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i) Names of the investors; ii) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	i) Names of Investors– **Annexure I(A)** ii) Post Allotment of Securities – details mentioned below as **Annexure – I(B)** iii) In case of Convertibles Securities - Each Warrant would be convertible into equivalent number of fully paid-up equity share of face value of Rs. 10/- each of the Company at an option of Proposed Allottees, 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 price shall be payable upfront along with the application and the balance 75% shall be payable by the Proposed Allottees on the exercise of option of conversion of the warrant(s). 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.
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

AURIQUE

Annexure – I(A)

Sr No.	Name of proposed Allottees
1.	Patel Vandanaben Hiteshkumar
2.	Patel Sureshkumar R

Annexure – I(B)

Sr. No.	Name of the Shareholders	Category	Pre-issue shares	% to pre-issue capital	No. of warrants allotted	Post issue Shares	% of post issue shareholding*
1.	Patel Vandanaben Hiteshkumar	Promoter Group	6,50,000	50%	51,04,200	57,54,200	21.88%
2.	Patel Sureshkumar R	Public	-	-	47,34,000	47,34,000	18%
	TOTAL				**98,38,200**	**1,04,88,200**	**39.88%**

***NOTE: The post-issue shareholding pattern has been computed assuming the full allotment of 2,50,00,000 warrants and the consequent conversion of such warrants into equity shares.**