Auri Grow India Limited
CIN: L68100MP2016PLC041592
Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.
Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat, India, 380009
T. +91 9033300820 **E**. compliance.godhacabcon@gmail.com **W**. www.godhacabcon.in

Date: 20.10.2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra, Mumbai - 400051

Reference: ISIN – INE925Y01036; Symbol- AURIGROW

Reg: Outcome of 1st CoC Meeting of M/s. Auri Grow India Limited (Corporate Debtor) held on 17th October 2026 /19.10.2026(Adjourned Meeting)

Ref:

i) Intimation sent on 12.10.2026 regarding the convening of the 1st meeting of Committee of Creditors of M/s. Auri Grow India Limited (Corporate Debtor)
ii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended
iii) Vide order dated 18.09.2026 of Hon'ble National Company Law Tribunal Indore (MP) Bench in CP(IB)/41(MP)/2026 M/s. Auri Grow India Limited was admitted into Corporate Insolvency Resolution Process.

Dear Sir / Madam,

With reference to the captioned matter and pursuant to the compliances of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find below the outcome of the 1st meeting of Committee of Creditors ('CoC") of M/s. Auri Grow India Limited (Corporate Debtor) held on 17.10.2026/19.10.2026(Adjourned Meeting)

Auri Grow India Limited

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

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Item Nos	Agenda items of CoC meeting held on 17.10.2026/19.10.2026(Adjourned Meeting)	Outcome
1	To ratify and reimburse the expenses towards Public Announcement for initiation of Corporate Insolvency Resolution Process and the same be included in the Insolvency Resolution Process Cost	Approved
2	To ratify, reimburse and approve other costs directly relating to the Corporate Insolvency Resolution Process for the purpose of inclusion in Insolvency Resolution Process costs.	Approved
3	To ratify the remuneration of the Interim Resolution Professional for the purpose of inclusion in Insolvency Resolution Process costs.	Approved
4	To appoint a Resolution Professional and finalize fees for the same, for the purpose of inclusion in Insolvency Resolution Process Cost.	Approved
5	To consider and approve the reduction in the notice period to call for meeting of committee of creditors	Approved

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For M/s. Auri Grow India Limited



Rajesh Jasti
Resolution Professional
IBBI Registration No: IBBI/IPA-001/IP-P02317/2020-21/13469
Email ID for Correspondence: cirp.aurigrowindialimited@gmail.com