

October 06, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE SYMBOL: AURIONPRO

To,
The BSE Limited,
25th Floor, P. J. Towers,
Fort, Mumbai: 400 001.
SCRIP CODE: 532668

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 03, 2025, inter alia, to consider and approve, the un-audited (Standalone & Consolidated) Financial Results of the Company for the second quarter ended on September 30, 2025.

Further, we wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company is closed from Wednesday, October 01, 2025 till the completion of 48 hours after the declaration of quarterly Financial Results for the second quarter ended on September 30, 2025.

Please take the above information on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary