

16th May, 2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Sub: Allotment of securities.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that on 15th May, 2023, the Company has allotted 10,00,000 equity shares of INR.10/- each to the **Aurionpro Solutions Ltd – Employee Benefit Trust (“ESPS Trust”)** under **Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022 (“ASL ESPS 2022”)** which is pursuant to the Board approval dated 25th July, 2022 and shareholders’ approval at the AGM held on 26th September, 2022.

The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

