



January 05, 2024

To

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – AURIONPRO

The Secretary
BSE Limited
Corporate Relationship Dept.,
14th floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 532668

Subject: Intimation of Board Meeting in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to consider raising of funds.

Dear Sir/Madam,

Pursuant to Regulation 29(1) and Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 10, 2024 to consider and approve raising of funds through issuance of eligible securities of the company by way of private offerings including, preferential allotment and/or qualified institutions placement and/or such other means.

Please note that above-mentioned matter is subject to the subsequent approval of the shareholders of the Company.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary
ACS: 17824