



July 01, 2025

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b>
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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 Tuesday, July 22, 2025, inter alia, to consider and approve, the un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on June 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 Tuesday, July 01, 2025 till the expiry of 48 hours from date of publication of the said un-audited quarterly financial Results of the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar**  
**Company Secretary**