

September 05, 2025

BSE Limited P.J. Towers, Dalal Street Mumbai-400001 Scrip Code: 532668	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Symbol: AURIONPRO
--	---

Sub: Outcome of Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, further to our earlier disclosure dated August 05, 2025 regarding the proposed acquisition of the entire stake in InfrariskSG Pte Ltd ("Infrarisk"), a Singapore/Melbourne-based fintech company, the Board of Directors/Committee at its meeting held today, Friday, September 05, 2025, has, inter alia, considered and approved the issuance of equity shares on a preferential basis, for consideration other than cash, as part of the said acquisition.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure A.

The Committee meeting commenced at 06:00 PM and concluded at 06:45 PM.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

Annexure A

Details regarding the Proposed Issuance of Equity Shares on a preferential basis for consideration other than cash.

Sr. No.	Particulars	Description						
1	Type of securities proposed to be issued	Equity shares for consideration other than cash.						
2	Type of issuance	Preferential allotment other than cash in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") and other applicable laws.						
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 48,134 (Forty-Eight Thousand One Hundred Thirty Four) Equity Shares of the Company of face value of INR 10 each, at a price of INR 1454.30 per share, in exchange for 366 (Three Sixty-Six) equity shares of InfrariskSG Pte Ltd representing 17.34% of its capital; The Preferential Issue will be undertaken for consideration other than cash.						
4	Details furnished in case of preferential issue:							
i)	Name of the Investor	Name of Investors	Category of Investor (Current / Proposed)	No. of Equity Shares to be offered				
		Mr. Ajay Kumar Surana	Non-Promoter	24067				
		Mrs. Gayatri Khullar	Non-Promoter	24067				
ii)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors.	Sr. No.	Name of proposed Allotee	Pre-issue Holding		No. of shares to be issued	Shareholding post allotment of Equity shares	
				No. of Equity	% of holdings		No. of Equity Shares	% of holdings

				Share s				
		1.	Mr. Ajay Kumar Surana	NIL	NIL	24067	24067	0.04
		2.	Mrs. Gayatri Khullar	12000	0.02	24067	36067	0.06
iii)	Issue Price	Consideration other than cash.						
iv)	Number of investors	Two (2)						
v)	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable						
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable						