

September 05, 2025

BSE Limited PJ. 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
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Dear Sir/Madam,

Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Record date

We wish to inform you that the 28th Annual General Meeting of the Company will be held on Monday, September 29, 2025, through Video Conferencing / Other Audio Visual Means, in compliance with the relevant MCA and SEBI circulars.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Record Date for determining the eligibility of equity shareholders for the final dividend of Financial year ("FY") 2024-25 and for the purpose of the AGM is Monday, September 22, 2025.

The Board of Directors, at its meeting held on May 13, 2025, recommended final Dividend of Rs.3/- (30%) per Equity Share of the face value of Rs.10/- each fully paid up, for the Financial year ("FY") 2024-25, for approval by the shareholders at the AGM. If approved, the dividend will be paid/dispatched within 30 days from the date of such approval.

Kindly take the same into your records.

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary