

December 19, 2025

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: AURIONPRO	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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Subject: Outcome of the Allotment committee of the Board of Directors Meeting held on Friday, December 19, 2025

Allotment of 48,134 Equity Shares at an Issue Price of Rs. 1454.30/- per share on a Preferential Basis for Consideration other than cash

Dear Sir/Madam,

This is in furtherance of the Committee Meeting held on September 05, 2025 and the subsequent approval of shareholders at the AGM held on September 29, 2025 for the issuance of equity shares on a preferential basis for consideration other than cash, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment committee of the Board of Directors of the Company, today i.e., December 19, 2025, has approved the allotment of 48,134 (Forty-Eight Thousand One Hundred Thirty Four) fully paid-up equity shares of face value Rs. 10/- each at an issue price of Rs. 1454.30/- per share (including a premium of Rs. 1,444.30/-), as per details enclosed in Annexure I.

The said shares have been allotted for consideration other than cash, in exchange for the acquisition of 366 equity shares representing 17.34% of the shareholding of InfrariskSG Pte. Ltd ("Target Company") (herein after referred to as "Swap Shares"), on a preferential basis. The Company has received in-principle approvals from BSE Limited on December 15, 2025 and National Stock Exchange of India Limited on December 16, 2025 for the aforesaid preferential issue.

The Company will be making an application to the stock exchanges for listing and trading approval for the newly allotted shares in due course. Disclosure under Regulation 30 of SEBI Listing Regulations read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), are provided in Annexure II.

The Committee Meeting commenced at 04:30 pm and concluded at 05:00 pm.

You are requested to take the information on record.

Thanking you,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

Annexure I

The name of the allottees of Equity Shares (other than cash) on a Preferential Basis:

Sr. No.	Name of proposed allottees	No. of Equity Shares allotted	Issue Price (in Rs.)	Category (Promoter/ Non Promoter)
1.	Ajay Kumar Surana	24,067	1454.30	Non- Resident Individual (Non-Promoter)
2.	Gayatri Khullar	24,067	1454.30	Non- Resident Individual (Non-Promoter)

ANNEXURE II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are as under:

Sr. No.	Particulars	Description
1.	Type of securities issued	Equity shares
2.	Type of Issuance	Preferential allotment (Other than cash)
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of 48,134 Equity Shares of face value of Rs. 10/- each at a price of Rs.1454.30/- each (including premium of Rs. 1,444.30/- each) on a preferential basis for consideration other than cash.
Additional Information in case of preferential issue:		
4.	Names of the Allottees	As per Annexure I above
5.	Post Allotment of Securities - outcome of the Subscription, Issue price / allotted price (in case of convertibles),	<p>Pursuant to this allotment, the paid-up share capital of the Company is increased to Rs. 55,26,16,640/- (5,52,61,664 equity shares of face value of Rs. 10/- each fully paid up).</p> <p>Issue Price: Rs. 1454.30/- per share [aggregating to Rs. 7,00,01,276.2/-, being the consideration payable for the acquisition of 366 equity shares constituting 17.34% stake of the InfrariskSG Pte. Ltd ("Target Company"), as determined in accordance with the valuation report obtained from Mr. Mukesh Kumar Jain, Independent Registered Valuer (IBBI Registration No. IBBI/RV/03/2019/12285)</p>
6.	No. of Allottees	2
7.	In case of convertible - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable