

**November 22, 2025**

To, BSE Limited PJ. Towers, Dalal Street Mumbai-400001 <b>Script Code: 532668</b>	To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 <b>Script Code: AURIONPRO</b>
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**SUB: REG. 30 DISCLOSURE – ADDENDUM TO VALUATION FOR AGM NOTICE**

Dear Sir/Madam,

This is to inform you that the Notice dated September 05, 2025 issued for the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company included an agenda item for seeking shareholders' approval to offer, issue and allot equity shares on a preferential basis for consideration other than cash.

In connection with the proposed preferential issue, the Company had applied to the Stock Exchanges for in-principle approval. During the review process, the Stock Exchange advised the Company to obtain a revised valuation by additionally considering the Price Earning Capacity Value (PECV) Method, along with the methodologies already adopted.

Accordingly, the Company has obtained an Addendum to the Valuation Report, incorporating the PECV Method in addition to the methodologies already considered.

The Company confirms that, upon inclusion of the PECV Method, the valuation of the equity shares remains unchanged and consequently, the Issue Price for the preferential allotment continues to be ₹1,454.30 per equity share.

The Valuation Report and the Addendum are available on the Company's website at [www.aurionpro.com](http://www.aurionpro.com)

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

N. P. Kelkar

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

