

July 27, 2026

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 Board Meeting held on July 27, 2026.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("the Board") of the Company, at its Meeting held today i.e. Monday, July 27, 2026, has, inter alia, considered and approved the following:

Financial Results

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, along with Limited Review Report thereon received from M/s CKSP & CO. LLP, Statutory Auditors of the Company.

Please find enclosed herewith Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2026, along with Limited Review Report thereon received from M/s. C K S P & Co LLP, Statutory Auditors of the Company.

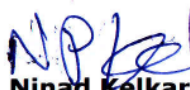
The Unaudited Financial Statements of the Company along with Limited Review Report will be made available on the Company's website www.aurionpro.com.

The Board meeting commenced at 17:00 and concluded at 19:30

Kindly take the above on record and acknowledge receipt.

Thanking you,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



C K S P AND CO LLP

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West,
Mumbai – 400 053, Maharashtra, India. Email: contact@cksp LLP.com Website : www.cksp LLP.com

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of Aurionpro Solutions Limited for the quarter ended 30/06/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Aurionpro Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Aurionpro Solutions Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended 30/06/2026 (hereinafter referred to as the 'Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have stamped and initialed the Statement for identification purpose only.
2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, in its meeting held on 27/07/2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, as amended (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019 issued by the SEBI under Regulation 33(8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the entities as given in the **Annexure – 1** to this report.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above consideration of the review reports of other auditors referred to in paragraph 6 below, and management certified unaudited financial results referred in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

C K S P AND CO LLP

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6. We did not review the financial results of 8 subsidiaries included in the unaudited consolidated financial results, whose financial results reflect total revenues of Rs. 14,990.58 lakhs, total net profit/(loss) after tax of Rs. 2,607.69 lakhs, and total comprehensive income of Rs. 2,686.35 lakhs for the quarter ended 30/06/2026, as considered in the unaudited consolidated financial results. The interim financial results have been reviewed by other auditors, whose reports have been furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Of the above, in respect of the 5 subsidiaries, their financial results have been prepared in accordance with accounting principles generally accepted in the respective countries of incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India.

7. The accompanying unaudited consolidated financial results include the financial results of 33 subsidiaries which have been neither reviewed by us nor by the other auditors, whose financial results reflect total revenues of Rs. 9,004.20 lakhs, total net profit/(loss) after tax of Rs. (528.47) lakhs, and total comprehensive income of Rs. (416.76) lakhs for the quarter ended 30/06/2026, as considered in the unaudited consolidated financial results.

Of the above, in respect of 26 subsidiaries, their financial results have been prepared in accordance with accounting principles generally accepted in the respective countries of incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India. These financial results have been presented solely based on information compiled by the Holding Company's Management and approved by the Board of Directors of the respective companies. According to the information and explanations given to us by the Holding Company's Management, these financial results are not material to the Group.

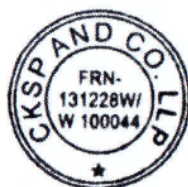
Our conclusion on the Statement is not modified in respect of the matters mentioned in para 6 & 7 above.

For C K S P AND CO LLP

Chartered Accountants

FRN - 131228W/W100044

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Debmalya Maitra

Partner

M. No.053897

UDIN - 26053897CZZYEE4483

Place: Navi Mumbai

Date: 27/07/2026

C K S P AND CO LLP

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Annexure – I to the Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for the quarter ended 30/06/2026

Sr. No.	Holding Company
1	Aurionpro Solutions Limited
	Subsidiaries
2	Aurofidel Outsourcing Limited., India
3	PT Aurionpro Solutions., Indonesia
4	Aurionpro Solutions Pte. Ltd., Singapore
5	Intellvisions Solutions Private Limited, India
6	Aurionpro Payment Solutions Private Limited, India
7	Aurionpro Transit Solutions Private Limited, India
8	Aurionpro Payment Solutions Pte. Ltd, Singapore
9	Aurionpro Transit Technologies Private Limited, India (Formerly known as SC Soft Technologies Private Limited, India)
10	Integro Technologies Pte. Ltd., Singapore
11	Integro Technologies SDN. BHD Malaysia
12	Integro Technologies Co. Ltd., Thailand
13	Aurionpro Market Systems Pte. Ltd Singapore
14	Integro Technologies (Vietnam) Limited Liability Company, Vietnam
15	Integrosys Corporation, Philippines
16	Aurionpro Transit Pte Ltd, Singapore (Formerly known as SC Soft Pte. Ltd., Singapore)
17	Aurionpro Transit SDN BHD, Malaysia (formerly known as SC Soft SDN BHD)
18	Aurionpro Solutions (Africa) Ltd., Kenya
19	Aurionpro Holding Pte. Ltd, Singapore
20	Aurionpro Fintech Inc, USA
21	Aurionpro Foundation (Section 8 Company), India
22	Aurionpro Transit Inc. (formerly known as SC Soft Inc., Canada)
23	Aurionpro Technology Solutions Pty Ltd, Australia
24	Aurionpro Toshi Automatic Systems Private Limited, India
25	Real Patients Solutions Inc, USA
26	SC Soft Americas LLC, USA
27	Aurionpro Middle East for Information Technology Company (Aurionpro MENA), Saudi Arabia
28	Aurionpro Transit Technologies Solutions Limited, Turkey
29	Lithasa Technologies Private Limited
30	Skanan Hardware Private Limited
31	Intellvisions Software LLC., UAE
32	Aryaxai Research and Development Labs Inc.

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33	Fenixys SAS, France
34	Fenixys UK LTD, UK
35	Fenixys Consulting, France
36	Fenixys Middle East, UAE
37	Fintra Software Private Limited
38	Aurionpro (UK) Limited (formerly known as Clipston and Associates Limited)
39	Infrarisk Pty Ltd, Australia
40	InfrariskSG Pte Ltd, Singapore
41	Infrarisk Ltd., UK
42	TProcess INC (w.e.f. 06/05/2026)

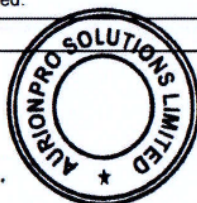
Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

Sr No.	Particulars	Quarter ended				Year ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	31-Mar-26	Audited
		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Income						
	(a) Revenue from Operations	35,806.92	34,556.71	33,682.11		1,41,108.51	
	(b) Other Income	667.56	1,422.60	336.58		2,932.94	
	(c) Total Income [(a) + (b)]	36,474.48	35,979.31	34,018.69		1,44,041.45	
2	Expenses						
	(a) Cost of Material, Software and Services	10,723.34	9,648.03	10,568.62		43,103.72	
	(b) Change in Inventories of Raw Materials, Finished Goods and Stock-in-Trade	(134.37)	(68.27)	(128.12)		17.73	
	(c) Employee Benefits Expense	16,422.38	15,490.95	13,866.19		58,892.96	
	(d) Finance Costs	444.47	509.60	170.28		1,016.69	
	(e) Depreciation and Amortisation Expense	1,140.27	1,031.19	914.14		3,927.68	
	(f) Other Expenses	2,646.32	2,804.38	2,558.75		10,859.52	
	(g) Total Expenses [(a) to (f)]	31,242.41	29,415.88	27,949.86		1,17,818.30	
3	Profit before Exceptional Items and Tax [1 (c) - 2 (g)]	5,232.07	6,563.43	6,068.83		26,223.15	
4	Exceptional Items (Gain) / Loss	-	(199.23)	-		610.73	
5	Profit before Tax [3-4]	5,232.07	6,762.66	6,068.83		25,612.42	
6	Tax Expenses						
	(a) Current Tax	1,086.39	984.55	1,130.04		5,130.60	
	(b) Deferred Tax Charge/ (Credit)	(357.78)	(448.81)	(214.87)		(1,061.68)	
7	Profit after tax from continuing operations [5- 6]	4,503.46	6,226.92	5,153.66		21,543.50	
8	Profit/ (Loss) before Tax from Discontinued Operations	-	(90.98)	(90.02)		(365.00)	
9	Tax Expenses of Discontinued Operations	-	-	-		-	
10	Profit/ (Loss) after Tax from Discontinued Operations	-	(90.98)	(90.02)		(365.00)	
11	Profit after tax from continuing operations and discontinued Operations [7+10]	4,503.46	6,135.94	5,063.64		21,178.50	
12	Other Comprehensive Income (net of tax)						
	Items that will not be reclassified subsequently to profit or loss	(62.79)	98.94	79.80		(123.03)	
	Items that will be reclassified subsequently to profit or loss	224.60	4,997.60	(121.94)		6,191.99	
13	Total Comprehensive Income [11+12]	4,665.27	11,232.48	5,021.50		27,247.46	
14	Profit for the period attributable to						
	(a) Equity holders of the company	4,586.34	6,150.75	5,131.06		20,930.86	
	(b) Non Controlling Interest	(82.88)	(14.81)	(67.42)		247.64	
15	Total Comprehensive Income attributable to						
	(a) Equity holders of the company	4,755.74	11,199.43	5,088.81		26,973.69	
	(b) Non Controlling Interest	(90.47)	33.05	(67.31)		273.77	
16	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	5,379.97	5,379.97	5,370.95		5,379.97	
17	Other Equity (Excluding Revaluation Reserve)					1,68,374.39	
18	Earnings per equity share (for continuing operation)						
	- Basic (In Rs.)	8.52	11.60	9.72		39.58	
	- Diluted (In Rs.)	8.30	11.30	9.46		38.55	
19	Earnings per equity share (for discontinued operation)						
	- Basic (In Rs.)	-	(0.17)	(0.17)		(0.68)	
	- Diluted (In Rs.)	-	(0.17)	(0.17)		(0.68)	
20	Earnings per equity share (for continuing and discontinued operation)						
	- Basic (In Rs.)	8.52	11.43	9.55		38.90	
	- Diluted (In Rs.)	8.30	11.13	9.29		37.87	

* Earnings per equity share for the quarter ended is not annualised.

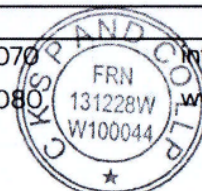
See accompanying notes to the consolidated financial results

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Notes to the Consolidated Financial Results:

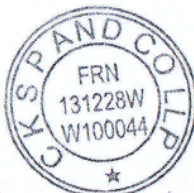
1. Segment Information

(₹ in Lakhs)

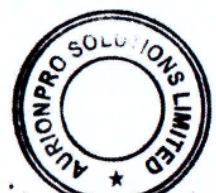
Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
a)	Sale of Software Services	27,271.04	21,777.46	25,256.78	93,267.42
b)	Sale of Equipment and Product License	8,535.88	12,779.25	8,425.33	47,841.10
	Total (a+b)	35,806.92	34,556.71	33,682.11	1,41,108.51
2	Segment Results				
a)	Sale of Software Services	20,645.49	17,642.30	21,143.84	76,957.23
b)	Sale of Equipment and Product License	4,572.46	7,334.65	2,097.77	21,029.84
	Total (a+b)	25,217.95	24,976.95	23,241.61	97,897.06
Less:	Unallocable expenses				
a)	Employee Benefits Expense	16,422.38	15,490.95	13,866.19	58,892.96
b)	Finance Costs	444.47	509.60	170.28	1,016.69
c)	Depreciation and Amortisation Expenses	1,140.27	1,031.19	914.14	3,927.68
d)	Other Expenses	2,646.32	2,804.38	2,558.75	10,859.52
Add:	Unallocable Other income	667.56	1,422.60	336.58	2,932.94
	Profit before tax and Exceptional Items	5,232.07	6,563.43	6,068.83	26,223.15

Assets and liabilities used in the Company's business are not identified to any of the reportable segment, as these are used interchangeably between segments. The Management believes that it is not practicable to provide segment disclosure relating to total assets and liabilities since a meaningful segregation of the available data is onerous.

- The Company has consolidated financial results of all its subsidiary companies as per Indian Accounting Standard 110- Consolidated Financial Statements.
- Other expenses include foreign exchange (gain)/loss of ₹ 39.38 Lakhs for the quarter ended 30/06/2026. [Quarter ended 30/06/2025: ₹ 33.55 Lakhs].
- As required under IND AS 115 "Revenue from Contracts with Customers", unbilled revenue is accounted on estimated basis in respect of contracts where the contractual right to consideration is based on completion of contractual milestones as confirmed by technical team and subsequently billed to customers based on their acceptance.



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5. The Company's standalone turnover, profit before tax, profit after tax and total comprehensive income is as under:

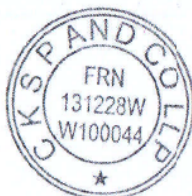
Particulars	Quarter Ended			(₹ in lakhs)
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Turnover	20,138.00	20,484.69	21,709.54	88,751.39
Profit before tax	3,027.68	3,054.80	3,146.30	13,561.02
Profit after tax	2,411.19	2,365.99	2,337.32	10,300.61
Total Comprehensive Income	2,348.40	2,467.75	2,215.38	10,182.35

6. The figures for the quarter ended 31/03/2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published unaudited year to date figures up to the third quarter ended 31/12/2025 which were subjected to limited review by the Statutory Auditors of the Company.

7. Effective November 21, 2025, the Government of India introduced four Labour Codes, namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020. Pursuant to the requirements of these Labour Codes, the Group has implemented by restructuring its employee compensation framework with effect from April 1, 2026.

The Group will continue to monitor further developments including finalization of the central and state rules under the New Labour Codes, which are yet to be notified and shall evaluate give effect to any consequential accounting adjustments, if any arising therefrom in future periods, as and when required.

8. With reference to the acquisition of a 100% equity stake in Fintra Software Private Limited ("Fintra"), as approved by the Board of Directors on April 9, 2025, during the quarter, the Company has paid tranche of ₹ 2.50 crore part of Fixed purchase consideration as per Share Purchase Agreement and an amount of ₹ 3.00 crores was payable based on performance-linked consideration, contingent upon the achievement of certain agreed business and financial milestones by Fintra within the timeframe specified in the Share Purchase Agreement. As these milestones were not achieved within the stipulated period, the performance-linked consideration has lapsed in accordance with the terms of the Share Purchase Agreement, and accordingly, no amount is payable and necessary effect considered in the consolidated financial results.
9. During the quarter, Aurionpro Solutions Pte. Ltd., a wholly-owned subsidiary of the Company, completed the acquisition of 100% stake in TProcess Inc. a company headquartered in Canada. The total purchase consideration for acquisition was USD 1.075 million.
10. Equity shares held by ESPS Trust are consolidated in the standalone financial statements of the Company.
11. The figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.



12. The Group has applied its material accounting policies in the preparation of these financial results consistent with those followed in the annual audited consolidated financial statements for the year ended 31/03/2026.
13. The Statutory Auditors of the Company have conducted limited review of the consolidated financial results for the quarter ended 30/06/2026 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued unmodified conclusion in the review report.
14. The consolidated financial results for the quarter ended 30/06/2026 have been extracted from the unaudited consolidated financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) 34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter and other accounting principles generally accepted in India. These consolidated financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 27/07/2026.



Place: Navi Mumbai
Date: 27/07/2026



For Aurionpro Solutions Limited

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Paresh Zaveri
Chairman and Managing Director

CKSP AND CO LLP

Chartered Accountants

(A Member Firm of 'CKSP & AFFILIATES')

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Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Aurionpro Solutions Limited for the quarter ended 30/06/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

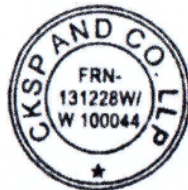
To,
The Board of Directors
Aurionpro Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Aurionpro Solutions Limited (the 'Company') for the quarter ended 30/06/2026 (hereinafter referred to as the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have stamped and initialed the Statement for identification purpose only.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, in its meeting held on 27/07/2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013, as amended (the 'Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited to inquiries of company personnel, primarily responsible for financial and accounting matters, and analytical procedures applied to financial data and thus provides less assurance than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CKSP AND CO LLP
Chartered Accountants
FRN - 131228W/W100044

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Debmalya Maitra
Partner
M. No.053897
UDIN - 26053897PWYFTD6182



Place: Navi Mumbai
Date: 27/07/2026

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

Sr No.	Particulars	(₹ in lakhs, except for per share data)			
		Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	20,138.00	20,484.69	21,709.54	88,751.39
	(b) Other Income	921.88	1,503.68	696.55	4,324.69
	(c) Total Income [(a) + (b)]	21,059.88	21,988.37	22,406.09	93,076.08
2	Expenses				
	(a) Cost of Material, Software and Services	6,633.98	7,617.44	8,969.06	35,214.97
	(b) Change in Inventories of Raw Materials, Finished Goods and Stock-in-Trade	(54.39)	241.11	214.25	645.30
	(c) Employee Benefits Expense	9,117.11	8,608.42	8,022.51	34,034.74
	(d) Finance Costs	286.51	175.49	112.23	480.59
	(e) Depreciation and Amortisation Expense	465.15	481.27	407.45	1,757.30
	(f) Other Expenses	1,583.84	1,918.09	1,444.27	6,421.13
	(g) Total Expenses [(a) to (f)]	18,032.20	19,041.82	19,169.77	78,554.03
3	Profit before Exceptional Items and Tax [1 (c) - 2 (g)]	3,027.68	2,946.55	3,236.32	14,522.05
4	Exceptional Items (Gain) / Loss	-	(199.23)	-	596.03
5	Profit before Tax [3-4]	3,027.68	3,145.78	3,236.32	13,926.02
6	Tax Expenses				
	(a) Current Tax	757.66	589.84	765.11	3,474.28
	(b) Deferred Tax Charge/ (Credit)	(141.17)	98.97	43.87	(213.87)
7	Profit after tax from continuing operations [5 - 6]	2,411.19	2,456.97	2,427.34	10,665.61
8	Profit/ (Loss) before Tax from Discontinued Operations	-	(90.98)	(90.02)	(365.00)
9	Tax Expenses of Discontinued Operations	-	-	-	-
10	Profit/ (Loss) after Tax from Discontinued Operations	-	(90.98)	(90.02)	(365.00)
11	Profit after tax from continuing operations and discontinued Operations [7+10]	2,411.19	2,365.99	2,337.32	10,300.61
12	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified subsequently to profit or loss	(62.79)	101.76	(121.94)	(118.26)
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
13	Total Comprehensive Income [11+12]	2,348.40	2,467.75	2,215.38	10,182.35
14	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	5,379.97	5,379.97	5,370.95	5,379.97
15	Other Equity (Excluding Revaluation Reserve)				1,07,023.10
16	Earnings per equity share (for continuing operation)*				
	-Basic (₹)	4.48	4.57	4.52	19.82
	-Diluted (₹)	4.36	4.45	4.40	19.31
17	Earnings per equity share (for discontinued operation)*				
	-Basic (₹)	-	(0.17)	(0.17)	(0.68)
	-Diluted (₹)	-	(0.17)	(0.17)	(0.68)
18	Earnings per equity share (for continuing and discontinued operation)*				
	-Basic (₹)	4.48	4.40	4.35	19.15
	-Diluted (₹)	4.36	4.28	4.23	18.63

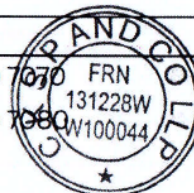
* Earnings per equity share for the quarter ended is not annualised

See accompanying notes to the financial results

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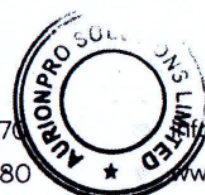
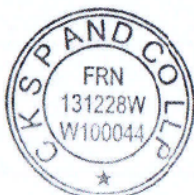


Notes to the Standalone Financial Results:

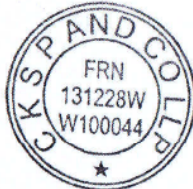
1. Other Expense include foreign exchange (gain)/ loss of ₹ 34.33 Lakhs for the quarter ended 30/06/2026 [Quarter ended 30/06/2025: ₹ 17.59 Lakhs].
2. Cost of material, software and services include purchase of material and software of ₹ 3,343.81 Lakhs for the quarter ended 30/06/2026 (Quarter ended 30/06/2025: ₹ 5,610.97 Lakhs).
3. As required under Ind AS 115 "Revenue from Contracts with Customers", unbilled revenue is accounted on estimate basis in respect of contracts where the contractual right to consideration is based on completion of contractual milestones as confirmed by the technical team and subsequently billed to customers based on their acceptance.
4. Material accounting policies in preparation of these standalone financial results are in consistent with those followed in the annual audited financial statements for the year ended 31/03/2026.
5. Effective November 21, 2025, the Government of India introduced four Labour Codes, namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020. Pursuant to the requirements of these Labour Codes, the Company has implemented by restructuring its employee compensation framework with effect from April 1, 2026.

The Company will continue to monitor further developments including finalization of the central and state rules under the New Labour Codes, which are yet to be notified and shall evaluate give effect to any consequential accounting adjustments, if any arising therefrom in future periods, as and when required.

6. In order to support its wholly owned subsidiary (WOS) Aurionpro Payment Solutions Pvt. Ltd. (AuroPay) to set up operations, ramp up the necessary infrastructure and also to meet the specific criteria of Net Worth as required by RBI from time to time, during the quarter, the Company has made further investment and subscribed to 1,00,00,000 Compulsory Convertible Preference Shares of the face value of ₹ 10/- each amounting to ₹ 1,000 lakhs after obtaining approval of the Investment Committee of the Board.
7. With reference to the acquisition of a 100% equity stake in Fintra Software Private Limited ("Fintra"), as approved by the Board of Directors on April 9, 2025, during the quarter, the Company has paid tranche of ₹ 2.50 crore part of Fixed purchase consideration as per Share Purchase Agreement and an amount of ₹ 3.00 crores was payable based on performance-linked consideration, contingent upon the achievement of certain agreed business and financial milestones by Fintra within the timeframe specified in the Share Purchase Agreement. As these milestones were not achieved within the stipulated period, the performance-linked consideration has lapsed in accordance with the terms of the Share Purchase Agreement, and accordingly, no amount is payable and necessary effect considered in the financial result.
8. The Equity shares held by ESPS Trust are consolidated in the standalone financial statements of the Company.
9. The segment information, pursuant to the requirement of Ind AS 108 Operating Segments, is given as part of the consolidated financial results.



10. The figures for the quarter ended 31/03/2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published unaudited year to date figures up to the third quarter ended 31/12/2025 which were subjected to limited review by the Statutory Auditors of the Company.
11. The Statutory Auditors of the Company have conducted limited review of the standalone financial results for the quarter ended 30/06/2026 pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified conclusion in their review report.
12. The standalone financial results for the quarter ended 30/06/2026 have been extracted from the unaudited standalone financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These standalone financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 27/07/2026.



Place: Navi Mumbai
Date: 27/07/2026



For Aurionpro Solutions Limited

PARESH C ZAVERI Digitally signed by
PARESH C ZAVERI
Date: 2026.07.27
19:46:07 +05'30'

Paresh Zaveri

Chairman and Managing Director