

September 28, 2026

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, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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Dear Sir /Madam,

Sub: Intimation Regarding Closure of Trading Window

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), the Trading Window for dealing in the shares of the Company for Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees and Connected Persons of the Company and their respective Immediate Relatives shall remain closed from Thursday, October 01, 2026 until 48 hours after the declaration of unaudited financial results for the second quarter ended September 30, 2026.

The closure of the Trading Window has been duly communicated to the concerned persons.

Further, date of the Board Meeting to approve the unaudited the financial results for the quarter ended September 30, 2026, shall be intimated to the Stock Exchanges in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary