

01<sup>st</sup> July, 2026

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b>
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**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 27, 2026, inter alia, to consider and approve the un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on June 30, 2026.

Further, we wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, July 01, 2026 till the expiry of 48 hours from the date of publication of the aforesaid financial Results of the Company.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

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