

May 11, 2026

BSE Limited P.J. Towers, Dalal Street Mumbai-400001 Script Code: 532668	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Script Code: AURIONPRO
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Sub: Outcome of Board Meeting held on May 11, 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, May 11, 2026, has, inter alia, considered and approved the following:

1. Annual Audited Financial Results

Considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with Auditors Report thereon received from M/s CKSP & Co LLP, Statutory Auditors of the Company.

We would further like to state that M/s CKSP & Co LLP, Chartered Accountants, Statutory Auditors, have issued audit report with unmodified opinion on the financial results.

The Audited Financial Results of the Company along with Auditor's Report will be made available on the Company's website www.aurionpro.com.

2. Final Dividend

Recommended Final Dividend of Rs.2/- per Equity Share of the face value of Rs.10/- each (i.e 20%) for the financial year ended March 31, 2026.

The Final Dividend on equity shares, as recommended by the Board of Directors and if approved and declared at the ensuing AGM, will be paid within the stipulated timelines as prescribed under applicable laws. The record date for the purpose of payment of the Final Dividend will be intimated separately.

The Board meeting commenced at 02:00 P.M. and concluded at 06:00 P.M.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For Aurionpro Solutions Limited**Ninad Kelkar**
Company Secretary