Aurionpro
LEAD THE NEXT

September 05, 2026

To, BSE Limited PJ. Towers, Dalal Street Mumbai-400001 **Script Code: 532668**	To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 **SYMBOL: AURIONPRO**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Company, in compliance with Regulation 36(1)(b) of the Listing Regulations, has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblinks from where the Annual Report, including Notice of the Annual General Meeting, for FY 2025-26 can be accessed.

The above information is also available on the Company's website at www.aurionpro.com.

We request you to take the same on your record.

Thanking You.

For AURIONPRO SOLUTIONS LIMITED

NINAD PRABHAKAR KELKAR
Digitally signed by NINAD PRABHAKAR KELKAR
Date: 2026.09.05 11:42:37 +05'30'

Ninad Kelkar
Company Secretary

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info@aurionpro.com
www.aurionpro.com

CIN L99999MH1997PLC111637

Serial Number:
Demat Id / Folio:
<<Name & Address>>
Pin code –

Dear Member,

Subject: Notice of 29th Annual General Meeting of the Members of Aurionpro Solutions Limited and Annual Report for FY 2025-26.

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 29, 2026 at 11:00 a.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/ 'OAVM'). The Notice convening the AGM along with Annual Report for Financial Year 2025-2026 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company as on the cut-off date as on August 28, 2026. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available at is as follows:

Annual Report	https://www.aurionpro.com/wp-content/uploads/2026/09/Aurionpro-Annual-Report-2025-26.pdf
AGM Notice	www.aurionpro.com

AGM and E-voting information:

Cut-off date to determine entitlement for E-voting	Tuesday, September 22, 2026
E-Voting Start date and time	Friday, September 25, 2026 (9:00 A.M IST)
E-Voting End date and time	Monday, September 28, 2026 (5:00 P.M IST)

In case of any queries, Members may contact M/s. Bigshare Services Private Limited, the RTA of the Company at investor@bigshareonline.com or the Company at investor@aurionpro.com.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

SD/-
Ninad Kelkar
Company Secretary