

16th September, 2025

To, BSE Limited P.J. 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
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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 2024-25 can be accessed.

The above information is also available on the Company's website at

Annual Report	https://aurionpro.co.in/wp-content/uploads/2025/09/Aurionpro_AR_2024-25.pdf
AGM Notice	https://aurionpro.co.in/wp-content/uploads/2025/09/ASL_AGM.Notice.pdf

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same at <https://www.bigshareonline.com/InvestorRegistration.aspx>. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs on or before 5:00 p.m. IST on Monday, September 22, 2025.

We request you to take the same on your record.

Thanking You.

For AURIONPRO SOLUTIONS LIMITED**Ninad Kelkar**
Company Secretary

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

Dear Member,

Sub: Notice of 28th Annual General Meeting of the Members of Aurionpro Solutions Limited and Annual Report for FY2024-25

We are pleased to inform you that the 28th Annual General Meeting ('AGM') of Aurionpro Solutions Limited ('the Company') is scheduled to be held on Monday, September 29, 2025 at 10:30 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 2024-2025 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. 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 2024-25 are available at is as follows:

Annual Report	Aurionpro Annual Report FY 2025	https://aurionpro.co.in/wp-content/uploads/2025/09/Aurionpro_AR_2024-25.pdf
AGM Notice	Aurionpro AGM Notice FY 2025	https://aurionpro.co.in/wp-content/uploads/2025/09/ASL_AGM.Notice.pdf

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 22, 2025.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at <https://www.bigshareonline.com/InvestorRegistration.aspx>. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

SD/-
Ninad Kelkar
Company Secretary