



September 06, 2024

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

Sub: Newspaper Advertisement regarding 27th Annual General Meeting (AGM), Intimation on remote e-voting facility and Book Closure

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement published in Financial Express (English), all editions and Loksatta (Marathi), dated Thursday, September 05, 2024 respectively, regarding completion of electronic dispatch of Notice of 27th Annual General Meeting along with the Annual Report for Financial Year 2023-24, e-voting information and notice of Book Closure .

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**

