

September 04, 2024

Τo,

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, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001.

SCRIP CODE: 532668

Sub: Reporting under Regulation 31 (2) & 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to regulation 31 (2) & 31 (3) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of release of encumbrance on shares of Promoters of the Company.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Paresh Zaveri Promoter

Phone

Fax

+91 22 4040 7070

+91 22 4040 7080

investor@aurionpro.com

CIN: L99999MH1997PLC111637

www.aurionpro.com



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Name of the Target Company(TC) Aurionpro Solutions Limited Names of the Stock Exchanges where the shares of the target company are listed BSE Limited & National Stock Exchange of India Limited 04-September-24 Mr. Paresh Zaveri Mr. Amit Sheth Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the release of encumbrance Name of the promoter(S) or Promoter holding in PACs with him(*) Post event holding of encumbered shares company (1) ${creation[(2)+(3)]/release [(2)-(3)]/}$ Promoter holding invocation [(2)-(3)]] already Details of events pertaining to encumbrance (3) encumbered Type of encumbra Name of nce the entity (pledge/ in whose Type of event Date of lien/ non favor (creation, creation % of tota total release/ /invocation undertaki Reason for % of encumbe invocation encumbra nce** Numbe No. of ng Number /others % of total share capital Number capital capital encumbranc capital SBICap Trustee Release of company Ltd. Paresh Zaveri 8542602 15.47 900000 1.63 Release 30/08/24 Pledge Pledge 900000 Λ SBICap Truste company Ltd. 3218022 5.83 Amit Sheth 200000 Release 30/08/24 Pledge 0 0 NA Bhavesh Zaveri Hitesh Zaveri NΑ NA NA NA NA NA NA Niharika Zaveri 178676 0.32 NA NA NA NA NA NA NA NA NA NΑ NA NA NA NA NA NA NA NA NA Ashish Sheth 400 0 NA NA NA 2903636 5.26 NA Kairoleaf Holdings Pte Ltd

Paresh Zaveri: Promoter Date: September 04, 2024

Place: Navi Mumbai

^(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^(**)For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.