

January 27, 2025

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 27th January, 2025

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, 27th January, 2025 has inter alia, transacted the following business:

Financial Results

1. Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024, along with Limited Review Report thereon received from M/s CKSP & Co LLP, Statutory Auditors of the Company.

Please find enclosed herewith Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2024, along with Limited Review Report thereon received from M/s CKSP & Co LLP, Statutory Auditors of the Company.

The Un-audited Financial Statements of the Company along with Limited Review Report will be made available on the Company's website www.aurionpro.com.

Interim Dividend

2. Declared an Interim Dividend of Rs.1/- (10%) per Equity Share of the face value of Rs.10/- each for the financial year 2024-25.

The Interim Dividend will be paid to those shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record Date i.e. **Tuesday, February 04, 2025**, as already intimated by the Company vide letter dated January 22, 2025. The Interim Dividend will be paid to the Shareholders on or before February 25, 2025.

The Board meeting commenced at **07:30 P.m.** and concluded at **10:00 P.m.**

Kindly take the above on record and acknowledge receipt.

Thanking you,

For Aurionpro Solutions Limited


Nisha Kelkar
Company Secretary

