



10th January, 2024

To

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – AURIONPRO

The Secretary
BSE Limited
Corporate Relationship Dept.,
14th floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 532668

Subject: Outcome of the Board Meeting held on 10th January, 2024

Dear Sir/Madam,

In terms of Regulation 30 and other applicable provision of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, following were approved by the Board of Directors in its meeting held on Wednesday, 10th January, 2024:

- a) Raising of funds through issuance of instruments or security including equity shares, convertible/ redeemable preference shares, fully/partially convertible debentures depository, or any other eligible securities by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement and/or rights issue and/or further public offering for an amount not exceeding ₹650 Crores (Rupees Six Hundred and Fifty Crores Only);
- b) Approval for issuance of notice convening meeting of the shareholders of the Company for seeking shareholder's approval.

The Board meeting commenced at 08:30 a.m. and concluded at 11:40 a.m.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary
ACS: 17824