



07th October, 2023

To,
Dept. of Corporate Services-Listing
BSE Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai 400001

Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th October, 2023**, to consider, evaluate and approve a transaction which may inter alia involve issuance of Equity Shares or Securities/ Convertible Securities of the Company by way of Preferential Issue.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary