



Date: February 05, 2024

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Maharashtra, India

Scrip Code: 532668

Symbol: AURIONPRO

Dear Sir/Madam,

Sub: Intimation of Schedule of Investors Meeting/ Analysts Call pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we would be having one-on-one and group investor meetings through calls/video conference/in person meetings, scheduled to be held on Thursday, February 08, 2024 to Friday, February 23, 2024.

During the meetings with Investors, no unpublished price sensitive information shall be disclosed which is not already available in public domain. The discussion would be based on the general business outlook and information which is already in the public domain.

Please note that the schedule may undergo change due to exigencies on the part of Investors / Company.

This is for your information and records.

Yours faithfully,

For Aurionpro Solutions Limited

Name: Ninad Kelkar
Designation: Company Secretary