



14th June, 2024

To, 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, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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Dear Sir/Madam,

Sub.: Intimation of Record Date for Issuance of Bonus Equity Shares

This is with reference to the board outcome dated 14th May, 2024 and pursuant to the provisions of Regulation 30, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform the Exchange that the Executive Committee ("the Committee") of the Board of Directors ("the Board") of the Company at its Meeting held on Friday, 14th June, 2024 has fixed the Record Date as Thursday, 27th June, 2024.

The said Record Date is fixed for the purpose of issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 10/each for every 1 (one) existing Equity Share of Rs. 10/- each to the Equity Shareholders whose names appear in the Register of Members/Beneficial Owners of the Company/Depositories as on the Record Date.

The Committee Meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary