

June 28, 2024

<p>To, The Corporate Relationship Department Bombay Stock Exchange Limited, 1st Floor, Rotunda Building, Dalal Street, Mumbai – 400 001. Script Code: 532668</p>	<p>To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Script Code: AURIONPRO</p>
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Sub: Intimation of Allotment of 2,76,06,765 Equity Shares under the provisions of Chapter XI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Dear Sir,

Further to our letter dated May 14, 2024 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the committee of the Board has allotted 2,76,06,765 equity shares of Rs.10 each as fully paid-up Bonus equity shares, on Friday, June 28, 2024.

The Bonus equity shares are allotted in the proportion of 1:1 i.e. one new equity Bonus share of Rs.10/- each for every one existing paid-up equity share of Rs.10/- each, to the eligible Members whose names appear in the register of Members/list of beneficial owners as on June 27, 2024, being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre- Allotment	Post- Allotment
2,76,06,765 equity shares of Rs.10 each, amounting to Rs. 27,60,67,650	5,52,13,530 fully paid up equity shares of Rs.10 each, amounting to Rs. 55,21,35,300

The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

The allotment of Bonus shares is made only in dematerialized form. In the case of members who hold equity shares in physical form and do not have demat account, these Bonus equity shares shall be transferred to the AURIONPRO SOLUTIONS LIMITED – SUSPENSE DEMAT ESCROW ACCOUNT as per the SEBI Regulations and on submission of requisite documents, such Bonus shares would be transferred to the respective demat account of the members.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**