



16th February, 2024

To,
The BSE Limited,
25th Floor, P. J. Towers,
Fort, Mumbai: 400 001.
BSE CODE: 532668

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, clarification letter to the Notice of Extra-Ordinary General Meeting.

In continuation to our intimation dated 13th February, 2024, we are submitting herewith the clarification letter to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Thursday, March 07, 2024 at 11 a.m.(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the provision of Book closure for issuing equity shares on preferential basis is not applicable to the listed companies. Therefore, the Book-Closure period which is mentioned in the Intimation in the EGM Notice and such other places if any stands no longer applicable.

However, all other particulars and details as mentioned in the EGM Notice shall remain unchanged. The clarification letter shall be read in conjunction with the EGM Notice dated February 12, 2024 together with explanatory statement.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**