

16th, May 2023

To,
Deptt. of Corporate Services- Listing
BSE Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Sub: Dividend Outcome

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors held on 16th May, 2023, the Board has recommended dividend of INR 2.5/- (25%) per equity share of the face value of INR 10/- each for the year ended 31st March, 2023 subject to approval of the same by the Members in the forthcoming Annual General Meeting.

Requesting you to take this on record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

