

**16<sup>th</sup> May, 2023**

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

**Sub:** Allotment of securities.

**Ref:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that on 15<sup>th</sup> May, 2023, the Company has allotted 10,00,000 equity shares of INR.10/- each to the **Aurionpro Solutions Ltd – Employee Benefit Trust (“ESPS Trust”)** under **Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022 (“ASL ESPS 2022”)** which is pursuant to the Board approval dated 25<sup>th</sup> July, 2022 and shareholders’ approval at the AGM held on 26<sup>th</sup> September, 2022.

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

Kindly take the same on record.

**Thanking you,**

**Yours faithfully,**

**For Aurionpro Solutions Limited**

  
**Nihad Kerkar**  
Company Secretary

