



January 22, 2025

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b>
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**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

This is in furtherance to our communication dated January 07, 2025 regarding the Board Meeting to be held on January 27, 2025, to consider and approve the un-audited financial results for the quarter ended December 31, 2024. This is to inform that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board will *inter alia* also consider the payment of Interim Dividend on equity shares.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the interim dividend, if approved, may be fixed on Tuesday, February 04, 2025.

Further, it is to be noted that the Trading Window for dealing in the securities of the Company has already been closed for all the Designated Persons and their relatives from January 1, 2025 till 48 hours after the declaration of results.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar  
Company Secretary**