



11th April, 2025

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: AURIONPRO	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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Sub: Outcome of the Meeting.

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board and subsequently its Committee, at its meeting held on Friday, 11th April 2025, have considered and approved the acquisition of the entire stake in M/s. Fintra Software Private Limited ("Fintra"), a leading technology company specializing in software solutions for Wholesale Banking, including Trade Finance, Supply Chain Finance, Escrow, and Factoring.

The requisite details as required in terms of SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure I.

The Board Committee meeting commenced at 08:00 AM and concluded at 08.30 AM.

Request you to take this on record.

Thanking you,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

Annexure -I

Details regarding proposed acquisition of Fintra Software Private Limited (“Fintra”).

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	<p>The transaction comprises the acquisition of Fintra Software Private Limited (“Fintra”) by the Company.</p> <p>Fintra, was founded by Mr. Swamynathan Sankaran and incorporated on 17th December 2015. The Company is engaged in the development of software products for the banking sector, specializing in wholesale banking domains such as Trade Finance, Supply Chain Finance, Escrow and Factoring.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed acquisition is not a related party transaction.
3	Industry to which the entity being acquired belongs	Information Technology (IT) – Software products and Services for the Banking and Financial Services Industry, with a focus on Wholesale Banking Solutions.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition of Fintra is aimed at delivering an integrated front-to-back solution for cash and trade management. This strategic collaboration will enable seamless operations and enhance the value proposition for corporates banking through Aurionpro’s client institutions.
5	Brief details of any governmental or regulatory approvals required for the acquisition	None.
6	Indicative time period for completion of the acquisition.	The acquisition shall be completed within 30 days from the date of execution of the SPA.
7	Consideration -whether cash consideration or share swap or any other form and details of the same	All Cash Consideration.
8	Cost of acquisition and/or the price at which the shares are acquired	The aggregate consideration for acquisition of shares shall not exceed INR 23 crores (INR Twenty-Three crores), which includes fixed and performance based consideration

9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% stake.			
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	M/s. Fintra Software Private Limited, specializes in developing software solutions tailored for the banking sector, particularly in wholesale banking areas like Trade Finance, Supply Chain Finance, Escrow and Factoring. Additionally, Fintra offers front-end solutions designed for corporate banking clients, helping them optimize both domestic and foreign exchange earnings.			
		(Amount in INR)			
		Particulars	FY 2023-24	FY 2022-23	FY 2021-22
		Turnover	92,55,496	3,16,26,761	5,64,63,400

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary