

August 05, 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 Tuesday, August 05, 2025, have considered and approved the acquisition of the entire stake in M/s. InfrariskSG Pte Ltd ("Infrarisk"), a Singapore/Melbourne-based Fintech Company offering digital lending, private credit, business financing and alternative risk scoring solutions.

The said acquisition will be undertaken by the Company with its Wholly owned subsidiary based in Singapore.

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 10:30 a.m. and concluded at 11:15 a.m.

Request you to take this on record.

Thanking you,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

Annexure -I

Details regarding proposed acquisition of InfraRiskSG Pte. Ltd. ("Infrarisk")

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	The transaction comprises the acquisition of InfrariskSG Pte Ltd. ("Infrarisk"), a Singapore/Melbourne-based fintech company. InfraRisk is a leading independent fintech solutions provider founded by experienced bankers and technologists. It offers scalable digital platforms for end-to-end lending and alternative risk scoring.
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"	No, the proposed acquisition does not fall within the ambit of related party transactions.
3	Industry to which the entity being acquired belongs	InfraRiskSG Pte. Ltd. operates in the fintech industry, specializing in digital lending and risk assessment 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)	This acquisition allows Aurionpro to continue its geographical expansion into Australia, which is a key strategic market for the wider Banking as well as TIG segments, by leveraging Infrarisk' experience of over 15 years in partnering with financial institutions undertaking transformations for their lending operations.
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 is expected by end of October 2025.
7	Consideration -whether cash consideration or share swap or any other form and details of the same	The consideration for acquisition of Infrarisk will be combination of both cash and share swap.
8	Cost of acquisition and/or the price at which the shares are acquired	The transaction is valued at USD 2 million and is structured through a combination of upfront cash and share swap. As part of the agreement, Aurionpro will pay an upfront cash consideration of USD 1.2 million, with the balance of USD 0.8 million to be settled through the issuance of Aurionpro Solutions shares to the founders. Additionally, an earn-out payment will be made, subject to Infrarisk achieving agreed performance milestones over the coming years, up to the year 2028.

9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company along with its subsidiary will acquire 100% ownership of Infrarisk.											
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);	InfraRisk is engaged in delivering digital lending platforms and risk scoring systems. Headquartered in Singapore, it caters to financial institutions globally. Its platforms are designed for rapid deployment and high regulatory compliance, enabling efficient credit risk assessment and portfolio management. <div>(Amount in USD)</div> <table><tr><th>Particulars</th><th>FY 2024-25</th><th>FY 2023-24</th><th>FY 2022-23</th></tr><tr><td>Turnover</td><td>6,36,060 (projected)</td><td>5,66,336</td><td>5,18,073</td></tr></table>				Particulars	FY 2024-25	FY 2023-24	FY 2022-23	Turnover	6,36,060 (projected)	5,66,336	5,18,073
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For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary