

December 31, 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, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
---	---

Sub: Newspaper Publication regarding Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement published in Financial Express (English) all editions and Loksatta (Marathi) Mumbai, on Wednesday, December 31, 2025, informing about the Notice of Postal Ballot.

We request you to take above submission on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

Encls.: Newspaper Advertisement

BUDGETARY ALLOCATION PEGGED AT ₹2.28 LCR

NHAI pares debt by ₹4,721 cr in FY26

Outstanding amount stand at ₹2.39 lakh crore

FE BUREAU
New Delhi, December 30

THE NATIONAL HIGHWAYS
Authority of India (NHAI) has brought down its debt further by ₹4,721 crore, taking its total outstanding liabilities down to ₹2.39 lakh crore. The total repayment due in FY26 was ₹11,251 crore.

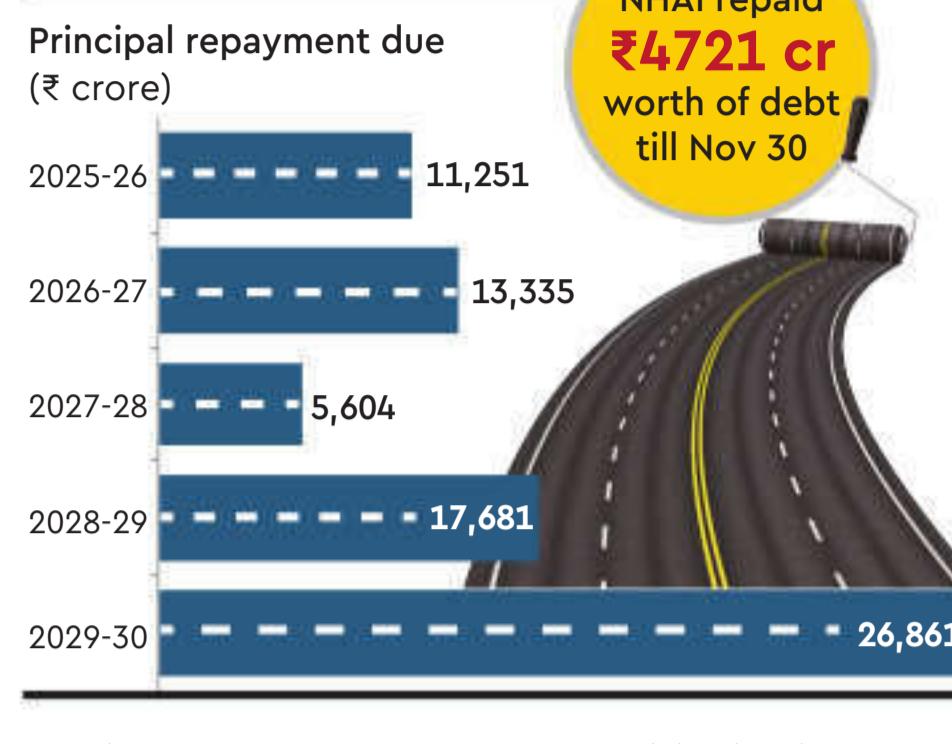
This follows a massive reduction of debt by ₹90,634 crore in 2024-25. A look at the robust monetisation pipeline of NHAI indicates that the highway builder would be retiring more than what is maturing this financial year too.

Proceeds of monetisation of highways through infrastructure investment trust are exclusively used for debt repayment. This financial year two rounds of monetisation through InvITs are planned, one through private InvIT National Highways Infra Trust and another through public InvIT Raajmarg Infra Investment Trust.

The National Highways Infra Trust (NHIT) has already identified 9 stretches of total length 536.5 km for acquisition that can bring in over ₹10,000 crore.

Through the public InvIT NHAI is planning to monetise 1,500 km of highways in next three to five years. This year the start could be small and bring in around ₹7,000-₹8,000 crore. The total debt of the NHAI

ROBUST MONETISATION



stood at ₹2,44,539 crore on March 31, 2025 and now stands at ₹2,39,818 crore.

By the end of 2023-24 the total debt of NHAI stood at ₹3,35,173 crore. The last tranche of loans of ₹700 crore through bonds was raised by NHAI in 2022-23.

Through pre-repayment in 2024-25 the NHAI has significantly reduced its obligations for the coming years.

The repayment liability that was to peak at ₹42,564 in 2027-28 before tapering down, is now much lower at ₹5,604 crore that year.

Now the repayment obligation would be highest in 2029-30 when ₹26,861 crore worth of bonds will mature. The last tranche of the loans taken before 2022-23 will be fully repaid by 2049-50.

NHAI's debt shot up after 2015-16 when the government's expenditure on road infrastructure went on an overdrive as the private sector

stepped back. The government enhanced the mandate of NHAI by assigning the implementation of *Bharatmala Pariyojana* in 2017.

To implement the scheme, NHAI raised borrowing as per Internal and Extra Budgetary Resources limit approved by the government in the Union Budget.

As a result the debt of NHAI increased to ₹3,42,801 crore by the end of FY 23. At that time the government stepped in and stopped any further debt raising by the authority. Since then debt reduction has started. As the debt route was no longer available, the government stepped up direct funding to the organisation.

The budgetary allocation to NHAI this year has been pegged at ₹2.28 lakh crore from ₹72,944 crore in 2021-22 when the external debt raising option was still available.

Spectrum plan unveiled for next-gen networks

DoT releases NFAP-2025 for 5G, 6G services

OJASVI GUPTA
New Delhi, December 30

IN A MOVE to pave the way for capacity expansion in 5G, 5G-Advanced and future 6G networks, Department of Telecommunications (DoT) has identified the 6425-7125 MHz band, commonly referred to as the upper 6 GHz band for International Mobile Telecommunications (IMT).

The National Frequency Allocation Plan 2025 (NFAP-2025), released by DoT on Tuesday defines the road map for future spectrum usage by all national authorities ranging from the telecom and space departments to information and broadcasting and defence ministries.

The NFAP 2025, effective from December 30, seeks to cover the allocation of radio-

FUTURE ROADMAP

DoT has identified the 6425-7125 MHz band, commonly referred to as the upper 6 GHz band for International Mobile Telecommunications (IMT).

"It serves as an essential reference for spectrum managers, wireless operators, and telecom equipment manufacturers," DoT said in the release.

The move reflects bids by major carriers including Reliance Jio, Bharti Airtel and Vodafone Idea (Vi) to secure large contiguous blocks of 6 GHz spectrum for licensed mobile broadband, arguing that the full 1,200 MHz range (5925-7125 MHz) should be made available for IMT to

frequency spectrum to various radio-communication services from 8.3 kHz to 3000 GHz.

support high-capacity services and avoid future "spectrum crunches."

However, tech majors like Amazon, Apple, Broadcom, Cisco, Meta, Hewlett Packard Enterprise and Intel had recently written to the Telecom Regulatory Authority of India (TRAI) saying the mobile ecosystem for 6GHz is not yet ready.

They had asked TRAI to reconsider allocating the upper 6 GHz band to mobile services and instead preserve it, or portions of it for unlicensed Wi-Fi use and other low-power applications, citing concerns over technical readiness for cellular deployment in the band.

The 6GHz band have so far been considered crucial for both Wi-Fi 7 and future 6G mobile technology.

In May 2025, DoT had issued draft rules proposing to delicense 500 MHz of spectrum in the 6 GHz band (5925-6425 MHz) for low-power indoor Wi-Fi use for enabling the rollout of Wi-Fi 6E and Wi-Fi 7 devices. At present, Wi-Fi services operate on around 700 MHz of unlicensed spectrum across the 2.4 GHz and 5 GHz bands.

Move reflects bids by Jio, Airtel, Vi to secure large contiguous blocks of 6 GHz spectrum

Tech Amazon, Apple, Cisco, Meta, HPE & Intel wrote to TRAI saying the mobile ecosystem for 6GHz isn't ready yet and that TRAI should reconsider the allocation

The 6GHz band have so far been considered crucial for both Wi-Fi 7 & future 6G mobile tech

TRAI's new norms to allow foreign SIMs in IoT devices

OJASVI GUPTA
New Delhi, December 30

TELECOM REGULATORY AUTHORITY of India (TRAI) has recommended a separate regulatory framework to permit the import and sale of foreign telecom operators' SIM and eSIM cards in India for use in machine-to-machine (M2M) and IoT devices that are meant for export, seeking to unlock the market potential for Indian exporters and importers operating in the segments.

TRAI has recommended for regulation to occur through a light-touch service authorisation under the Telecommunications Act, 2023, terming the new service as "International M2M SIM Service Authorisation".

Delhi's new EV policy to focus on charging infra and R&D

PRESS TRUST OF INDIA
New Delhi, December 30

THE NEW ELECTRIC vehicle (EV) policy of the Delhi government is likely to have emphasis on boosting public charging infrastructure and research and development activities, officials said on Tuesday.

The EV Policy 2.0, being firmed up by the government, has been recommended to enhance the fund of ₹5 crore for R&D to ₹100 crore for a stronger EV ecosystem in the city.

Strengthening public charging infrastructure through 1,000 stations with ₹15 lakh each is another key recommendation for the updated policy.

The Delhi government has extended the existing policy till March next year. The EV Policy 2.0, after the Cabinet's approval, will be implemented from the next financial year, officials said.

The new policy regime is also proposed to have extensive battery swapping stations at 1,000 locations with each unit incentivised with ₹6 lakh.

Further, the recommendations include installing 15,000 AC charging points and 2,000



The Delhi government has extended the existing policy till March next year

DC charging points, with a total outlay of ₹8 crore.

Retrofitting is another focus area of the policy being worked upon by the government, which expects to facilitate 50,000 retrofits to convert existing conventional vehicles into electric cars with an outlay of ₹5 crore.

Conventional internal combustion engine-fitted vehicles require extensive changes to convert them into electric vehicles through an electric motor and batteries.

Delhi Chief Minister Rekha Gupta earlier said that a comprehensive framework of the EV Policy 2.0 was prepared by the government and it was likely to be rolled out from the next financial year.

The public charging points will be installed at major public locations, residential colonies, along with facilities for battery swapping and the scientific disposal of old batteries, she said.

ment is focussing on financial incentives, expansion of charging infrastructure and removal of highly polluting vehicles from the roads to reduce pollution levels and make the adoption of EVs seamless, she said.

Gupta had stated that adequate subsidies will be provided under the new EV policy to bridge the gap between petrol and diesel vehicles. The road tax and registration fees of EVs are already exempt under the prevailing policy. The new policy is also expected to introduce an incentive scheme under which vehicle owners can receive financial support in case of opting for scrapping and purchasing EVs.

The public charging points will be installed at major public locations, residential colonies, along with facilities for battery swapping and the scientific disposal of old batteries, she said.

GAIL (India) Limited is India's leading Natural Gas transportation company and is having largest network of gas pipeline in India. To achieve the growth plan and to cater to the ever increasing customer base, GAIL (India) Limited intends to empanel sound, capable and competent contractors having good track record for (i) Laying works of steel pipelines of size 4" to 12" for Hydrocarbon services and City Gas Distribution Hook-up projects and (ii) Horizontal Directional Drilling (HDD) works of steel pipelines of size 4" to 30" on Pan-India basis

Interested contractors having relevant experience and meeting qualifying criteria and who wish to empanel themselves for (i) and/or (ii) above are invited to submit the bid(s) for empanelment as stipulated in the bid document.

For further details, please visit website <https://etenders.gov.in>; <https://www.gailtenders.in> & <https://gem.gov.in>. The brief details are as under:

SI. No.	IFB and Bid Document(s) No. available on website from	Date of Pre-Bid Meeting	Last date & time for submission of Bid
1	01.01.2026	08.01.2026	29.01.2026 1400 HRS (IST)

For any queries, bidders may contact General Manager (C&P-Projects)/ Ch. Manager (C&P-Projects) / Manager (C&P-Projects), GAIL (India) Limited, 17th Floor, Jubilee Tower, Sector-1, Noida - 201 301; Phone: +91 120 246400, 4862400 Extn: 1127/1173; e-mail: sdasgupta@gail.co.in / nk.gupta@gail.co.in; sandip.sahoo@gail.co.in

Addendum/ Corrigendum/ Clarification, if any, will be hosted on the above websites only.

Registered Office : GAIL Bhawan, 16, Bhikaji Cama Place, R. K. Puram, New Delhi-110066
CIN : L40200DL1984G0108976

www.gailonline.com #EnergizingPossibilities Follow us [In](https://www.facebook.com/gailindia) [X](https://www.twitter.com/gailindia) [f](https://www.linkedin.com/company/gail-india-limited/)

Aurionpro

LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane - 400701 CIN: L99999MH1997PLC111637
Phone: +91-22-4040-7070, Fax: +91-22-4040-7080, Email: investor@aurionpro.com

NOTICE TO MEMBERS

Notice is hereby given to the Members of Aurionpro Solutions Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time, that the Company is seeking approval of its Members by Postal Ballot (which includes electronic voting) in the matter:

To approve the appointment of Mr. Hong Guan Bernard Chew (DIN: 11238951) as a Non-Executive Independent Director of the Company.

The Members may note that:

The postal ballot notice is available on the websites of the Company at www.aurionpro.com, National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and Stock Exchanges where the shares of the Company are listed.

Pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2023 dated 25th September, 2023 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), the latest being, General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has sent the Postal Ballot Notice only in electronic form to all its members who have registered their email addresses with the Company/ Registrar and Transfer Agents/Depository Participants and whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, December 26, 2025 cut-off date.

In accordance with the above stated Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for the Postal Ballot. The communication of assent/dissent of the members would take place through e-voting system.

The Company has completed the dispatch of the Postal Ballot Notice, along with the Explanatory Statement there on **Tuesday, December 30, 2025**.

E-voting will commence on **Wednesday, December 31, 2025 at 09.00 a.m. (IST)**

E-voting will end on **Thursday, January 29, 2026 at 05.00 p.m. (IST)** and E-voting will not be allowed beyond the said date and time.

Member, who has not received the said Postal Ballot Notice, as on the cut-off date, may write to the Company at the Registered office or e-mail: investor@aurionpro.com mentioning their folio DP ID/ Client ID.

As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR") and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited ("NSDL")'s E-voting platform to provide electronic voting facility to the Members of the Company. The procedure of E-voting is given in the Notes to the Notice of Postal Ballot. In case of any queries regarding E-voting you may also refer the Frequently Asked Questions (FAQs) and E-voting user manual for Shareholders to cast their votes available at the download section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call toll free no: 1800-222-990.

In case of queries or grievances, the Members may contact Company Secretary on investor@aurionpro.com.

The notice of Postal Ballot along with the Explanatory Statement and other annexure is also displayed on the website of the Company at www.aurionpro.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

Members who have not registered their email address or wish to change/update communication details (Address, Bank details, Phone no. etc.) are requested to send below documents to Registrar and Share Transfer Agent ("RTA") of the Company M/s. Bigshare Services Pvt. Ltd at investor@bigshareonline.com

