

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
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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.

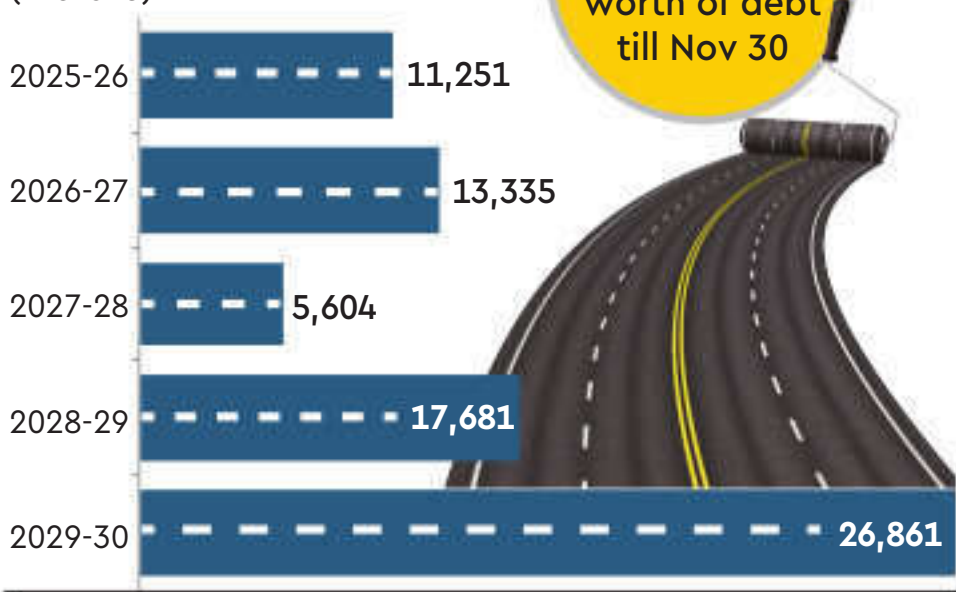
The National Highways Infra Trust (NHIT) has already identified 9 stretches of total length 536.5 km for acquisition that can bring in over ₹10,000 crore.

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

Principal repayment due (₹ crore)



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 2021-2022 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

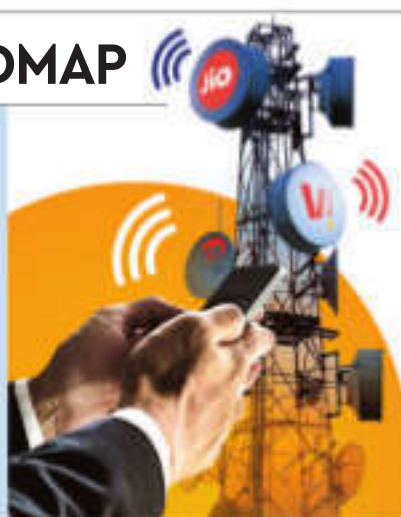
IN A MOVE to pave the way for capacity expansion in 5G, 5G-Advanced and future 6G networks, Department of Telecommunications (DoT) has identified the 6425-7125 MHz band, commonly referred to as the upper 6 GHz band for International Mobile Telecommunications (IMT).

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



■ 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

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

"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

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 delineate 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.

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 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 framed 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 Delhi govern-

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.

Panel finds violations by all 3 bike taxi operators in MMR



PRESS TRUST OF INDIA
Mumbai, December 30

A COMMITTEE of the Maharashtra Transport Department has found multiple violations of laid-down norms by all three bike taxi operators - Ola, Uber and Rapido - operating in the Mumbai Metropolitan Region (MMR), as per the State Transport Authority (STA).

These violations include the use of non-electric and private bikes, charging fares higher than the approved rates, ferrying passengers beyond the permissible distance, and appointing riders without police verification.

The STA, chaired by Maharashtra Transport Secretary Sanjay Sethi, however, has not taken any immediate action against the operators, but decided to hold a couple of meetings with the senior management of the companies.

Bharat Kalaskar, Additional Transport Commissioner and STA secretary, told PTI that due to the model code of conduct in force ahead of the civic polls in Mumbai, no action has been taken against the three operators yet.

As per the minutes of the STA meeting held on December 18, the transport department committee appointed to examine compliance with the Maharashtra Bike Taxi Rules, 2025, found multiple violations by bike taxi operators Uber, Rapido and Ola in their operations in the MMR.

The committee, constituted on November 12, found common violations, such as the use of non-electric and private bikes as taxis, charging of fares higher than those approved by the STA under its order dated March 13, ferrying passengers beyond the permissible limit of 15 kilometres, and operating services without the mandatory police verification of riders.

Mumbai airport commissions new taxiway

PRESS TRUST OF INDIA
Mumbai, December 30

MUMBAI INTERNATIONAL AIRPORT on Tuesday announced the commissioning of a new taxiway at its facility, aimed at significantly improving the flight departure capacity during peak periods.

The new parallel Taxiway M, commissioned on December 25, delivers operational benefits by enabling more efficient departure sequencing, allowing aircraft to move onto the runway and take off promptly, and allowing aircraft to queue on the taxiway while awaiting take-off clearance, Mumbai International Airport (MIAL) said.

This significantly improves departure capacity during peak periods while offering greater flexibility to air traffic controllers in managing airside traffic flows. At the same time, the parallel taxiway also provides an alternate routing option during planned maintenance or unforeseen disruptions,



enhancing overall operational resilience, it said.

This significant airside infrastructure upgrade has been designed to improve airside efficiency and operational resilience at one of the world's busiest single-runway airports.

CSMIA handles an average of 950-plus aircraft traffic movements, arrivals and departures daily. Over time, sustained traffic levels and limited maintenance windows highlighted the need for an additional parallel taxiway to improve operational resilience and reduce dependency on a single taxi track, MIAL said.

SB
Network Technology Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

CORRIGENDUM - 3

Please refer to RFP No. SBI/GITC/NWTECH/2025-26/1411 dated 20.11.2025 for Procurement of Network Performance Monitoring and Diagnostic (NPM) Solution. Corrigendum - 3 dated 30.12.2025 can be accessed under Procurement News at Bank's website <https://sbi.bank.in> or Procurement services portal <https://etender.sbi/>

Place: Navi Mumbai
Date: 31.12.2025

Sd/- Deputy General Manager
(Network Technology Dept.)

EXPRESS Careers

DREDGING CORPORATION OF INDIA LIMITED
(Under consortium of Visakhapatnam Port Authority, Jawaharal Nehru Port Authority, Paradip Port Authority and Deendayal Port Authority)
H.O.: H B Colony, Seetamadhara, Visakhapatnam-530 022

ADVT. No.10/2025

DCIL invites applications for the posts of

Post	Vacancies
Executive Director (Operations & Technical)	01
Executive Director (Finance)	01

For detailed advertisement and submission of online applications, please visit our website <https://www.dredge-india.com/career>

Commencement of online Application 02.01.2026 from 10.00 Hrs
Last date for submission of online Application 22.01.2026 till 18.00 Hrs

UTTAR PRADESH STATE ROAD TRANSPORT CORPORATION
Panvahan Bhawan, 6, M.G. Marg, Tehri Kotli, Lucknow-226001
Phone: 0522-2274250, 2621737 website: www.upstrtc.com

E-Tender No. 3613 MT/2025-34MT/2025-Diesel Dated : 30 December 2025

E-TENDER NOTICE

U.P.S.R.T.C. is inviting E-tenders from only eligible sources (Eligibility for participating in tender is given in the tender document) for following item:-

S. N.	Name of Items	Availability & e-submission of e-Tender on e-portal	Pre-Bid Meeting At Head Quarters Lucknow	Opening of e-Tender Document
1	Installation and Maintenance of Diesel Dispensing Unit, Storage tank etc. and Supply of HSD OIL FOR UPSRTC Lalitpur Depot, Lalitpur Distt. of U.P. (Jhansi Region)	01.01.2026 to 22.01.2026 At 15:00 PM	09.01.2026 At 12:00 Hrs.	22.01.2026 At 16:00 PM
2	Installation and Maintenance of Diesel Dispensing Unit, Storage tank etc. and Supply of HSD OIL FOR UPSRTC Chitrakoot Depot, Chitrakoot Distt. of U.P. (Chitrakoot Region)	01.01.2026 to 22.01.2026 At 15:00 PM	09.01.2026 At 12:00 Hrs.	22.01.2026 At 16:00 PM
3	Installation and Maintenance of Diesel Dispensing Unit, Storage tank etc. and Supply of HSD OIL FOR UPSRTC Chitrakoot Depot, Chitrakoot Distt. of U.P. (Chitrakoot Region)	01.01.2026 to 22.01.2026 At 15:00 PM	09.01.2026 At 12:00 Hrs.	22.01.2026 At 16:00 PM

All e-tenders of UPSRTC shall be available on the website of Govt. e-portal e-tender.up.nic.in in Detailed Bill of quantity, Eligibility for participating in tender, Other terms and conditions of the tender and calendar/timing of the tender may be seen on Govt. e-portal e-tender.up.nic.in Please do visit e-tender.up.nic.in from time to time before last date of submission of tender for any possible amendment/ corrigendum/addendum. Any amendment/corrigendum/addendum will only be published in e-portal e-tender.up.nic.in. For any query / clarification regarding submission of e-tender vendors may call on following numbers:- (1)- 8726005007 (2)- 8726005014

Additional Managing Director

FORM NO. NCLT. 3A
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH, COURT - I
INTERLOCUTORY APPLICATION NO. 3616 OF 2025
IN
COMPANY PETITION NO. 684 OF 2023

WATERFALL INSOLVENCY PROFESSIONALS PVT. LTD., LIQUIDATOR OF VILBERY HEALTHCARE PRIVATE LIMITED EMAIL: IPVHPL@GMAIL.COM	... APPLICANT
ADVANCED VITAL ENZYMES PRIVATE LIMITED & OTHERS	... RESPONDENTS
IN THE MATTER OF: EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED	... FINANCIAL CREDITOR
VILBERY HEALTHCARE PRIVATE LIMITED	... CORPORATE DEBTOR

NOTICE OF PETITION / APPLICATION

A Interlocutory Application No. 3616 of 2025 under Section 43 and 66 of the Insolvency and Bankruptcy Code, 2016, for reporting Preferential and Fraudulent Transactions was presented by Advocate Darshit Dave on behalf of the Applicant on 7th November 2025, wherein, the Hon'ble Tribunal was pleased to order Paper Publication of the Notice upon Respondents for hearing before National Company Law Tribunal, Mumbai Bench presiding over Court - I comprising of Shri Sushil Mahadeorao Kochey, Hon'ble Member (Judicial) and Shri Prabhakar Kumar, Hon'ble Member (Technical).

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, to reach the petitioner's advocate not later than "two days before the date fixed for the hearing of the petition/application/reference. Where he seeks to oppose the petition/application/reference, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition/application/reference will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

In view of the aforementioned, **PLEASE TAKE NOTICE** that the above captioned matter will come up for hearing before the Hon'ble National Company Law Tribunal, Mumbai Bench, presiding over Court - I comprising of Shri Sushil Mahadeorao Kochey, Hon'ble Member (Judicial) and Shri Prabhakar Kumar, Hon'ble Member (Technical) on **6th January 2026 at 10:30 am or soon thereafter**, when, the Petitioner will press for reliefs as prayed for in the matter.

Dated this 31st day of December 2025

Darshit Dave
Advocate for Applicant
Cabin No. 5, 1st Floor,
Above Teekays Shopping Center, Ready Money Mansion, next to Akbaralys,
43, Veer Nariman Road, Fort, Mumbai - 400 001 Mobile No: +9198626287
Email: office@darshitdave.com

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, Maharashtra - 400701. **CIN:** L99999MH1997PLC111637
Phone: +91-22-4040-7070, **Fax:** +91-22-4040-7080, **Email:** investor@aurionpro.com,
Website: www.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 thereon 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 on 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 or dispatch Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra - 400093. Tel no. 022 6263 8200

The Board of Directors has appointed, Mr. Harshvardhan Tarkas (Membership No. ACS 30701) Practicing Company Secretary and failing him, Mr. Mehul Raval, (Membership No. ACS 18300) Practicing Company Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner.

The results of the postal ballot will be announced by the Chairman or the Company Secretary of the Company within two working days that is on or before Monday, February 02, 2026. The said results along with Scrutinizer's Report would intimated to stock exchanges where the shares of the Company are listed, and will also be uploaded on the website of the Company viz, investor@aurionpro.com and on the website of NSDL at <https://www.evoting.nsdl.com>

For Aurionpro Solutions Limited
SD/-
Ninad Kelkar
Company Secretary

Date: December 30, 2025
Place: Navi Mumbai

