

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

November 2, 2023

To.

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 539177

Dear Sir/Madam,

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262

Subject: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Reliance Commercial Finance Limited ('RCFL'), wholly owned subsidiary of the Company, has acquired 4,18,26,070 equity shares and 2,45,270 Optionally Convertible Debentures of Siddhivinayak Realties Private Limited ("SRPL") at a total consideration of Rs. 3,90,01,15,900. Further the said acquisition shall result in acquisition of 50% stake in SRPL by RCFL.

Further, the above-mentioned instruments will form a part of investments held for sale.

This is for your information and record.

Thanking you,
For **Authum Investment & Infrastructure Limited**

Hitesh Vora Company Secretary and Compliance Officer Mem No.: A40193

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