

August 25, 2025

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – AAIL

Sub: Intimation of the Board Meeting scheduled to be held on August 29, 2025

Dear Sir / Madam,

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 29, 2025 to inter alia transact the following businesses:

1. To consider and approve the Board's Report along with Annexures for the financial year 2024-25.
2. To consider and approve the appointment of Secretarial Auditor of the Company for a period of 5 years commencing from April 01, 2025 until March 31, 2030 subject to approval from shareholders at the ensuing 43rd Annual General Meeting of the Company.
3. To consider and approve the notice of 43rd Annual General Meeting ("AGM") of the Company and fix the day, date and time of the said AGM.
4. Enabling Resolution: to consider and approve the proposal for raising funds through issue of securities including a Qualified Institutions Placement /or any other securities and recommending the same to shareholders of the Company for approval, subject to other regulatory and/or statutory approvals, as applicable.
5. Any other item with the permission of the Chairman/Chairperson, if any.

Kindly take the same on record and acknowledge the receipt of the same.

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

Amit Dangi
Whole Time Director
DIN: 06527044