

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

16th August, 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 – AIIL

<u>Sub: Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that one of the promoters of the Company, Mentor Capital Limited, has sold approximately 2.74% of its stake in Authum Investment & Infrastructure Limited through secondary market transactions. This stake has been acquired by a renowned institution.

This is to further confirm that the promoters do not wish to sell their holding/stake in Authum for the next 12 months.

This disclosure is given keeping up with our commitment to transparent communication with all stakeholders.

Thank you.

For Authum Investment & Infrastructure Limited

Amit Dangi Whole Time Director DIN: 06527044

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