

August 08, 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 – AIIIL

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”)

In reference to our announcement made on 07th August 2025, please find attached herewith our revised disclosure. Pursuant to Regulation 30 read with Schedule III Part A Para A (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform that Authum Investment & Infrastructure Limited (‘the Company’) has made investment in Star Aerospace Limited (Star) of 8,34,082 (Eight Lakh Thirty-Four Thousand and Eighty-Two) fully paid-up equity shares of Rs. 10 each representing 6.63% of the expanded equity share capital of Star. Prior to this acquisition the Company held 1,00,1000 (One lakh One Thousand) equity shares of Rs. 10 each fully paid up representing 7.96% of the expanded equity share capital of Star.

Considering the prior and present holding, the Company presently holds 14.59% of expanded equity share capital of Star (on fully diluted basis).

Thus, the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A**.

Kindly take the same on your records.

For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
DIN: 06527044

Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Star Aerospace Limited

Name of the target entity, details in brief such as size, turnover etc.;	Star Aerospace Limited (SAL) a company existing under the laws of India, having CIN U29253DL2015PLC282765 and having its registered office at F-213 E-1, Near Canara Bank, Mehrauli Badarpur Road, Lado Sarai, South Delhi, New Delhi, - 110030 is a subsidiary of an Indian multinational group headquartered in Dehradun, Uttarakhand. Star Aerospace was established in 2015 in line with the Government of India's "Make in India" initiative. They specialise in design, development, and manufacturing of high-precision mechanical and electro-optical systems for aerospace and defense applications. Net worth of SAL (as of 31st March, 2025): INR 86.91 crores. Turnover of SAL (as of 31st March, 2025): INR 84.19 crores. EBITDA of SAL (as of 31st March, 2025): INR 25.08 crores.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
Industry to which the entity being acquired belongs;	Aerospace and Defense Industry
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This acquisition aligns with our long-term strategy of diversifying our portfolio while investing in sectors that demonstrate both stability and growth potential. Our intention is to nurture and expand this business, maximizing value creation for all stakeholders and ensuring a sustainable, profitable future for the company.
Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals were required for the acquisition.
Indicative time period for completion of the acquisition;	There is no indicative time period.
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ **Customer Service:** **T** +91 22 4741 5800 ♦ **E-mail:** customercare@authum.com

Cost of acquisition and/or the price at which the shares are acquired;	Approx. 112 Crores
Percentage of shareholding / control acquired and / or number of shares acquired;	14.59%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background of Star Aerospace Limited: Founded in 2015 Star Aerospace Limited is a subsidiary of Indian multinational group headquartered in Dehradun, Uttarakhand and a premier defense manufacturing company backed by 48year old multinational group with a strong engineering legacy. It leverages decades of expertise to meet the strategic needs of the Indian Armed Forces. They have track record of supplying 211 complete mechanical assembly sets for the SRCG project to Elbit Systems. Delivering 1,200+ Azimuth and Traverse Drive Assemblies as spares for various Elbit projects. Modifying and upgrading over 12,000 weapons for the Indian Armed Forces and are looking forward to develop high-tech electro-optical solutions in future. Line of Business: The company is into the business of manufacturing defense products. Date of Incorporation: 11th July, 2015 Turnover of last 3 years: FY 22-23: INR 2.11 Crores FY 23-24: INR 37.13 Crores FY 24-25: INR 84.19 Crores Countries in which SAL has presence: India, USA, South east Asia & Middle East.

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