

# AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

08th August, 2025

**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

Dear Sir/Madam,

## Sub: Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a subsidiary company of Authum Investment & Infrastructure Limited ("Authum") in the name of "Billion Dream Sports Private Limited" under corporate identification number U93110MH2025PTC453429 has been incorporated.

The disclosures in respect of the said subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached as **Annexure A** to this letter.

The above is for your information and record.

Thank you,

For Authum Investment & Infrastructure Limited

**Amit Dangi** Director Din: 06527044

Encl: As above.

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



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### Annexure A

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

Name of the target entity, details in brief such	Billion Dream Sports Private Limited, a Subsidiary
as size, turnover etc.	Company
	Authorized and Paid-up Share Capital: Rs.10,00,000/-(Rupees Ten Lakhs Only).
	Size & Turnover: Not applicable since this is a newly incorporated Company.
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?	Authum Investment & Infrastructure Limited ("Company").
If yes, nature of interest and details thereof and whether the same is done at "arms length".	Save and except what is mentioned above, the Promoters / promoter group / group companies do not have any direct interest in the transaction.
Industry to which the entity being acquired belongs.	Sports Industry
Objects and effects 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).  Brief details of any governmental or	Subsidiary will carry on the business interalia of promoting, managing, organizing, and conducting sports and related promotional activities, including but not limited to cricket, football, basketball, athletics, and indoor/outdoor games for recreation and competition, acquire, own, operate, and manage sports franchises and professional sports teams, including the recruitment, training, sponsorship, branding, and representation of athletes and players in domestic and international sporting events and all the other related activities.  Not applicable
regulatory approvals required for the acquisition.	
Indicative time period for completion of the acquisition.	Not applicable
Consideration - whether cash consideration or share swap or any other form and details of the same.	
Cost of acquisition or the price at which the shares are acquired.	Not applicable

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: 1800 26 88486 \* E-mail: customercare@authum.com



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Percentage of shareholding / control acquired and / or number of shares acquired.	99.99%
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).	provisions of the Companies Act, 2013, under the CIN-U93110MH2025PTC453429, having its registered office in Mumbai, Maharashtra. Funds for initial subscription of shares were infused by the Company on 07 <sup>th</sup> August, 2025.
	History and Turnover: Not Applicable Country of Presence: India