

July 09, 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: Intimation of Board Meeting scheduled to be held on July 14, 2025

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, July 14, 2025, *inter alia* to transact the following businesses:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025, along with the Limited Review Report thereon.
2. Any other item with the permission of the Chairman/Chairperson, if any.

Further, in continuation to our letter dated June 27, 2025, and in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed from Tuesday, July 1, 2025, and shall open 48 hours after the conclusion of the Board Meeting.

Please take note of the same in your record and acknowledge the receipt of the same.

Thank you,

For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
DIN: 06527044