

July 14, 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

Scrip Code: 011262

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on July 14, 2025

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. July 14, 2025 have inter alia considered and approved the following matters:

1) Chairman of the Board:

Designation of Mr. Amit Dangi (Din: 06527044) -Whole Time Director of the Company as the Chairman of the Board w.e.f. July 14, 2025.

2) Unaudited Financial Results:

Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 and Limited Review Report in respect of said Financial Results have been approved and enclosed herewith as Annexure I.

3) Resignation of Ms. Avni Shah as the Company Secretary & Compliance Officer of the Company:

Ms. Avni Shah has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours of July 14, 2025 for personal reasons.

4) Appointment of Ms. Dipyanti Jaiswar as the Company Secretary and Compliance Officer of the Company:

The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee and in accordance Section 203 of the Companies Act, 2013 and Reg. 6 of the SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015), has approved the appointment of Ms. Dipyanti Jaiswar as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from July 15, 2025.

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 is enclosed herewith as Annexure II.

The Board Meeting commenced at 5:45 p.m. and concluded at 07:05 p.m.

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

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

Amit Dangi
Whole Time Director
DIN: 06527044

Encl: As above.

MAHARAJ N R SURESH & CO LLP
CHARTERED ACCOUNTANTS
No.9 , II Lane
II Main Road, Trustpuram
Chennai- 600024

APAS & CO LLP
CHARTERED ACCOUNTANTS
606, 6th Floor, PP City Centre
Road No. 44, Pitampura
Delhi - 110034

Limited Review Report on the unaudited standalone financial results for the quarter ended June 30, 2025 of Authum Investment & Infrastructure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Authum Investment & Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Authum Investment & Infrastructure Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. These unaudited standalone financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management and has been approved by the Board of Directors. These unaudited standalone financial results has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the unaudited standalone financial results in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying unaudited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



MAHARAJ N R SURESH & CO LLP
CHARTERED ACCOUNTANTS
No.9 , II Lane
II Main Road, Trustpuram
Chennai- 600024

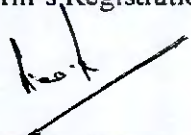
APAS & CO LLP
CHARTERED ACCOUNTANTS
606, 6th Floor, PP City Centre
Road No. 44, Pitampura
Delhi - 110034

Other Matter

5. The financial results of the company for the quarter ended June 30, 2024, included in these standalone financial results were reviewed by predecessor auditors who expressed an unmodified conclusion on those standalone financial results vide their report dated August 7, 2024. We have relied upon the said report for the purpose of our report on this statement.

Our conclusion is not modified in respect of the above matter.

For Maharaj N R Suresh & Co LLP
Chartered Accountants
Firm's Registration No. 001931S/S000020


K V Srinivasan
Partner

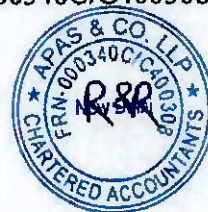
Membership No: 204368
UDIN:25204368BMJJRE6312
Mumbai
Date : July 14, 2025



For APAS & CO LLP
Chartered Accountants
Firm's Registration No: 000340C/C400308


Rajeev Ranjan
Partner

Membership No: 535395
UDIN: 25535395BMJNWA5308
Mumbai
Date: July 14, 2025



Authum Investment & Infrastructure Limited

CIN No.: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph: 022-67472117

Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Corporate Office : The Ruby, 11th Floor, North-West Wing, Plot 29, Senapati Bapat Marg, Dadar (W), Mumbai - 400028.

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025

(Rs. In Crores)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income :				
	Revenue from operations	1,210.40	1,442.07	1,412.36	4,565.86
	Other Income	8.99	11.49	0.97	33.88
	Total Income	1,219.39	1,453.56	1,413.33	4,599.74
2	Expenses :				
	(i) Finance Costs	19.79	16.71	8.29	46.07
	(ii) Fees and commission expenses	0.96	0.99	0.52	3.67
	(iii) Impairment on financial instruments	17.77	114.78	103.38	280.68
	(iv) Employee Benefits Expenses	10.97	20.99	14.53	46.58
	(v) Depreciation, Amortization and Impairment	2.26	2.33	3.41	6.17
	(vi) Others Expenses	25.98	45.53	41.45	142.70
	Total Expenses	77.72	201.32	171.58	525.86
3	Profit / (Loss) before exceptional items and tax (1-2)	1,141.66	1,252.24	1,241.75	4,073.88
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	1,141.66	1,252.24	1,241.75	4,073.88
6	Tax Expense				
	Current Tax	7.60	(137.49)	149.00	202.51
	Deferred Tax	192.70	(376.74)	-	(376.74)
	Income Tax for earlier years	0.04	-	-	-
7	Profit / (Loss) for the period from continuing operations(5-6)	941.32	1,766.47	1,092.75	4,248.11
8	Profit/(Loss) from discontinued operations	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-
10	Profit / (Loss) from discontinued operations (After tax) (8-9)	-	-	-	-
11	Profit/(Loss) for the period (7-10)	941.32	1,766.47	1,092.75	4,248.11
12	Other Comprehensive Income				
	(i) Items that will be reclassified subsequently to P&L	-	-	-	-
	(ii) Items that will not be reclassified subsequently to P&L				
	- Gain / (Loss) on fair value of Equity Instruments (net of realisation)	1,206.33	57.26	(564.85)	674.86
	- Remeasurement gain/(loss) on defined benefit plan	(0.29)	(0.13)	(0.20)	(0.42)
	- Income tax relating to items that will not be classified to profit & loss	166.42	(548.09)	84.76	(548.09)
	Total Other Comprehensive Income	1,039.63	(490.96)	(480.29)	126.35
13	Total Comprehensive Income for the period (11+12) (Comprising Profit (Loss) and other Comprehensive Income for the period)	1,980.95	1,275.51	612.46	4,374.46
14	Paid up Equity Share Capital (face value of share Rs.1/-each)	16.98	16.98	16.98	16.98
15	Earnings per equity share (for continuing operations)				
	Basic (Rs.) #	55.42	104.00	64.34	250.12
	Diluted (Rs.) #	55.42	104.00	64.34	250.12

Basic and diluted EPS for all period except year ended 31st March, 2025 is not annualised.



Notes :-

- 1 The above unaudited standalone financial results for the quarter ended on 30.06.2025 were approved and taken on record in the Board meeting held on 14th July, 2025 after being reviewed and recommended by the Audit Committee on the same date, and subject to limited review by the statutory auditor.
- 2 The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India.
- 3 During the quarter, the company has settled a loan with a borrower and by virtue of the agreement, the company has acquired ownership/beneficiary rights on certain shares which were given as security to the company at the time of original loan agreement dated 1st August 2024. Pursuant to this, a sum of Rs. 491.89 crores has been recognized as operating income in the statement of profit & loss for the quarter ended June 30, 2025.
- 4 During this quarter, the company has acquired 13,00,00,000 equity shares by way of fresh subscription in India SME Asset Reconstruction Company Limited ("ISARC") and 7,32,50,000 equity shares acquired by way of purchase from eight existing shareholders of ISARC. Pursuant to the above transactions, the company now holds 20,32,50,000 equity shares constituting 88.37% of the paid up share capital of ISARC. Consequently ISARC has now become subsidiary of the company w.e.f. 17th June, 2025.
- 5 There were no investor complaint pending at the beginning of the current quarter and also no complaint was received during the quarter, hence there is no pending investor complaint for disposal at the end of the quarter.
- 6 Disclosure pursuant to RBI Notification-RBI/DOR/2021-22/86/DOR.STR.REC.51/21.04.048/2021-22 dated 24 September 2021 'Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021

Details of stressed loans acquired during the quarter ended 30th June, 2025

Particulars	From Lenders listed in clause 3	From ARCs
Aggregate principal outstanding of loans acquired	505.20	-
Aggregate consideration paid at the time of acquisition	10.00	-
Weighted average residual tenor of loans acquired (in months)	-	-

- 7 The figures for the quarter ended 31st March, 2025 are the balancing figures between audited results in respect of full financial year and published year to date reviewed upto the third quarter of the financial year.
- 8 Previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification.

By Order of the Board
For Authum Investment & Infrastructure Limited

Amit Dangi
Whole Time Director
DIN: 06527044

Date: 14th July, 2025
Place: Mumbai



MAHARAJ N R SURESH and CO LLP
CHARTERED ACCOUNTANTS
No.9 , II Lane
II Main Road, Trustpuram
Chennai- 600024

APAS & CO LLP
CHARTERED ACCOUNTANTS
606, 6th Floor, PP City Centre
Road No. 44, Pitampura
Delhi - 110034

Limited Review Report on the unaudited consolidated financial results for the quarter ended June 30, 2025 of Authum Investment & Infrastructure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
Authum Investment & Infrastructure Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Authum Investment & Infrastructure Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'), for the quarter ended 30 June 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of Entity	Relationship
1.	Open Elite Developers Limited (Formerly Reliance Commercial Finance Limited)	Wholly owned Subsidiary Company
2.	Authum Asset Management Company Private Limited	Wholly owned Subsidiary Company
3	India SME Asset Reconstruction Company	Subsidiary company Effective from 17.06.2025



MAHARAJ N R SURESH and CO LLP
CHARTERED ACCOUNTANTS
No.9 , II Lane
II Main Road, Trustpuram
Chennai- 600024

APAS & CO LLP
CHARTERED ACCOUNTANTS
606, 6th Floor, PP City Centre
Road No. 44, Pitampura
Delhi - 110034

Opinion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 & 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

6. a. **Emphasis of Matter specific to Subsidiary Company Open Elite Developers Limited (Formerly Reliance Commercial Finance Limited):**
- i) In respect of the matters reported in ADT-4 under Section 143(12) of the Companies Act in June 2019 by the then auditors, the matter is still pending with the Ministry of Corporate Affairs (MCA) and we are unable to comment upon the outcome of the matter and its impact.
 - ii) The unaudited financial results which sets out the fact that, during the quarter ended, the company has net profit of Rs 1.61 crores and it has accumulated losses of Rs 890.51 crores as on June 30, 2025 resulting its net negative net owned fund. These financial cast significant doubt on the company's ability to continue as going concern. However, in view of the comfort provided by Holding company to meet all future obligations of the company and value of its immovable properties, these unaudited financial results of the company for the quarter ended June 30, 2025 have been prepared on a going concern basis.
 - iii) SEBI vide its order dated August 22, 2024 has levied a penalty amounting to Rs 25 crores on the Company and further restrained the Company from accessing the securities market and prohibited the Company from buying, selling or otherwise dealing in securities directly or indirectly for a period of 5 years from the date of the Order. In this regards the Company has filed an appeal in Hon'ble Securities Appellate Tribunal (SAT) and has got a stay in the matter with condition that Company has to deposit 50% of the penalty imposed before SAT. Company has deposited the same on 09 December 2024.
7. We did not review the interim financial results of Three Subsidiaries included in the consolidated unaudited financial results, whose financial results reflect total revenues of Rs. 5.08 Crores and total net Profit after tax of Rs. 1.76 Crores for the quarter ended 30 June 2025, as considered in the statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts included in respect of subsidiary is based solely on the reports of the other auditors and procedures performed by us as stated in paragraph 3 above.



MAHARAJ N R SURESH and CO LLP
CHARTERED ACCOUNTANTS
No.9 , II Lane
II Main Road, Trustpuram
Chennai- 600024

APAS & CO LLP
CHARTERED ACCOUNTANTS
606, 6th Floor, PP City Centre
Road No. 44, Pitampura
Delhi - 110034

8. The financial results of the company for the quarter ended June 30, 2024 included in these consolidated financial results were reviewed by predecessor auditors who expressed an unmodified conclusion on those consolidated financial results vide their report dated August 7, 2024. We have relied upon the said report for the purpose of our report on this statement.

Our conclusion is not modified in respect of the matters mentioned in paragraphs 6, 7 and 8 above .

For Maharaj N R Suresh and Co LLP

Chartered Accountants

Firm's Registration No. 001931S/S000020



K V Srinivasan

Partner

Membership No: 204368

UDIN:25204368BMJJRF8517

Mumbai

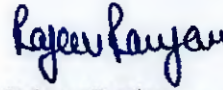
Date : July 14, 2025



For APAS & CO LLP

Chartered Accountants

Firm's Registration No: 000340C/C400308



Rajeev Ranjan

Partner

Membership No : 535395

UDIN : 25535395BMJNWB7954

Mumbai

Date: July 14, 2025



Authum Investment & Infrastructure Limited

CIN No.: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph: 022-67472117

Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Corporate Office : The Ruby, 11th Floor, North-West Wing, Plot 29, Senapati Bapat Marg, Dadar (W), Mumbai - 400028.

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income :				
	Revenue from operations	1,215.13	1,451.81	1,416.94	4,578.34
	Other Income	9.15	5.37	1.72	33.88
	Total Income	1,224.28	1,457.18	1,418.65	4,612.22
2	Expenses :				
	(i) Finance Costs	21.27	18.10	9.76	51.99
	(ii) Fees and commission expense	0.96	0.99	0.52	3.67
	(iii) Impairment on financial instruments	17.91	114.78	103.38	280.68
	(iv) Employee Benefits Expenses	11.24	21.07	15.28	47.68
	(v) Depreciation, Amortization and Impairment	3.09	3.15	1.31	9.48
	(vi) Others Expenses	26.28	50.74	42.77	151.55
	Total Expenses	80.75	208.83	173.02	545.05
3	Profit / (Loss) before exceptional items and tax (1-2)	1,143.54	1,248.35	1,245.63	4,067.17
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	1,143.54	1,248.35	1,245.63	4,067.17
6	Tax Expense				
	Current Tax	7.88	(137.49)	149.00	202.51
	Deferred Tax	192.61	(376.74)	-	(376.74)
	Income Tax for Earlier Years	0.04	-	-	-
7	Profit / (Loss) for the period before share of profit of Associates and Non Controlling Interest (5-6)	943.01	1,762.59	1,096.63	4,241.41
8	Other Comprehensive Income				
	(i) Items that will be reclassified subsequently to P&L	-	-	-	-
	(ii) Items that will not be reclassified subsequently to P&L				
	- Gain / (Loss) on fair value of Equity Instruments (net of realisation)	1,206.33	57.25	(564.85)	674.86
	- Remeasurement gain/(loss) on defined benefit plan	(0.29)	(0.14)	(0.20)	(0.42)
	- Income tax relating to items that will not be reclassified to profit or loss	166.42	(548.09)	84.76	(548.09)
	Total Other Comprehensive Income	1,039.63	(490.97)	(480.29)	126.36
9	Total Comprehensive Income for the period (10+11) (Comprising Profit (Loss) and other Comprehensive Income for the period)	1,982.64	1,271.61	616.34	4,367.76
10	Profit for the period attributable to				
	- Owners of the company	942.99	1,762.59	1,096.63	4,241.41
	- Non Controlling Interest	0.02	-	-	-
11	Other Comprehensive Income for the period attributable to				
	- Owners of the company	1,039.63	(490.97)	(480.29)	126.36
	- Non Controlling Interest	-	-	-	-
12	Total Comprehensive Income for the period attributable to				
	- Owners of the company	1,982.62	1,271.61	616.34	4,367.76
	- Non Controlling Interest	0.02	-	-	-
13	Paid up Equity Share Capital (face value of share Rs.1/-each)	16.98	16.98	16.98	16.98
14	Earnings per equity share (for continuing operations)				
	Basic (Rs.) #	55.52	103.78	64.57	249.72
	Diluted (Rs.) #	55.52	103.78	64.57	249.72

Basic and diluted EPS for all period except year ended 31st March, 2025 is not annualised.



Notes :-

- 1 The above unaudited results of the company (the "Parent" or the "Company") and its subsidiaries (together referred to as "group") were reviewed by the audit committee and approved by the board of directors of the company at their meeting held on 14th July, 2025 and subject to limited review by the Joint Statutory Auditors.
- 2 The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India.
- 3 The Statement includes the results of the company and of following entities:

Name of the Entity	Relationship
Open Elite Developers Limited. ("OEDL")	Wholly owned Subsidiary
Authum Asset Management Company Pvt. Ltd.	Wholly owned Subsidiary
India SME Asset Reconstruction Company Ltd.	Subsidiary - w.e.f. 17th June, 2025

- 4 During the quarter, the company has settled a loan with a borrower and by virtue of the agreement, the company has acquired ownership/beneficiary rights on certain shares which were given as security to the company at the time of original loan agreement dated 1st August 2024. Pursuant to this, a sum of Rs. 491.89 crores has been recognized as operating income in the statement of profit & loss for the quarter ended June 30, 2025.
- 5 During this quarter, the company has acquired 13,00,00,000 equity shares by way of fresh subscription in India SME Asset Reconstruction Company Limited ("ISARC") and 7,32,50,000 equity shares acquired by way of purchase from eight existing shareholders of ISARC. Pursuant to the above transactions, the company now holds 20,32,50,000 equity shares constituting 88.37% of the paid up share capital of ISARC. Consequently ISARC has now become subsidiary of the company w.e.f. 17th June, 2025.
- 6 Note specific to the subsidiary Open Elite Developers Limited (formerly known as Reliance Commercial Finance Limited ("RCFL")):
(I) SEBI has passed an order dated August 22, 2024 in the matter of Reliance Home Finance Limited where one of the noticee is Reliance Commercial Finance Limited, a wholly owned subsidiary of Authum Investment and Infrastructure Limited (Authum). In its Order, SEBI has imposed a penalty of Rs. 25 Crores on RCFL and further restrained RCFL from accessing the securities market and prohibited RCFL from buying, selling or otherwise dealing in securities, directly or indirectly, for a period of 5 years, from the date of coming into force of the Order. The Company has filed an appeal in Hon'ble Securities Appellate Tribunal (SAT) against the aforesaid order. RCFL had appealed in Hon' SAT against penalty imposed and has got stay in the matter with the condition that the RCFL has to deposit 50% of the penalty imposed before SAT as security and the same has been paid by RCFL.
(II) The unaudited standalone financial results which sets out the fact that, during the quarter ended, the Company has net profit of Rs. 1.61 crores and it has accumulated loss of Rs. 890.51 crores, exceeds the paid up capital and networth of the Company stands fully eroded. These financial conditions cast significant doubt on the company's ability to continue as a going concern. However, in view of the comfort provided by the Holding company to meet all future obligations of the company and value of its immovable properties, these unaudited standalone financial results of the Company for the quarter ended June 30, 2025 have been prepared on a going concern basis.
- 7 The figures for the quarter ended 31st March, 2025 are the balancing figures between audited results in respect of full financial year and published year to date reviewed upto the third quarter of the financial year.
- 8 Previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification.

By Order of the Board
For Authum Investment & Infrastructure Limited

Amit Dangi
Whole Time Director
DIN: 06527044

Date: 14th July, 2025
Place: Mumbai



SEGMENT WISE REVENUE, RESULTS, TOTAL ASSETS AND TOTAL LIABILITIES.

(Rs. in Crores)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
A	Segment Revenue				
	(a) Investment activity	501.80	(353.96)	1,296.98	2,271.68
	(b) Lending activity	717.41	1,807.17	116.20	2,327.52
	(c) Rental Business	4.62	3.97	5.48	13.02
	(d) ARC	0.46	-	-	-
		1,224.28	1,457.17	1,418.65	4,612.22
B	Segment Result				
	(a) Investment activity	464.30	(264.74)	1,168.15	2,137.42
	(b) Lending activity	677.38	1,516.98	73.76	1,936.46
	(c) Rental Business	1.76	(3.88)	3.72	(6.71)
	(d) ARC	0.10	-	-	-
	Profit/(Loss) before tax	1,143.54	1,248.36	1,245.63	4,067.17
C	Segment Assets				
	(a) Investment activity	15,616.70	12,412.48	9,244.83	12,412.48
	(b) Lending activity	3,044.76	3,387.35	3,257.58	3,387.35
	(c) Rental Business	292.34	287.58	249.21	287.58
	(d) ARC	342.25	-	-	-
		19,296.06	16,087.41	12,751.62	16,087.41
D	Segment Liabilities				
	(a) Investment activity	1,477.82	693.94	134.33	693.94
	(b) Lending activity	898.47	495.99	639.11	495.99
	(c) Rental Business	209.89	208.14	78.24	208.14
	(d) ARC	0.26	-	-	-
		2,586.44	1,398.07	851.68	1,398.07



Annexure II

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

Particulars	Ms. Avni Shah	Ms. Dipyanti Jaiswar
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment / re-appointment & term of appointment / re-appointment;	Resignation Ms. Avni Shah as the Company Secretary and Compliance Officer w.e.f. close of business hours of July 14, 2025 due to personal reasons.	Appointment of Ms. Dipyanti Jaiswar as the Company Secretary and Compliance Officer of the Company w.e.f. July 15, 2025.
Brief Profile	N.A.	Ms. Dipyanti Jaiswar, a Company Secretary and Law Graduate, has more than 9 years of rich and diversified experience in the field of Corporate Governance, Listing Regulations and Company Secretarial Practice. Her expertise lies in the areas of Advisory to Board, Managing and Setting Compliance Systems in the Company, Analyzing and implementing all laws, and regulations under SEBI, Companies Act, 2013, RERA and other applicable Acts and Rules of the Companies. She also has experience in the legal area interalia including Drafting and vetting of legal agreements. Before joining Authum, she was associated with GeeCee Ventures limited since 2015 as Head Company Secretary and Compliance Officer. She completed her training from Pramod S Shah Associates – a practicing company secretaries' firm in the year 2015.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.