

7<sup>th</sup> September, 2023

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Scrip Code: 539177

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.

Scrip Code: 011262

Dear Sir / Madam,

**Sub: Newspaper Advertisement of the Notice of 41<sup>st</sup> Annual General Meeting,  
E-Voting, Cut-off date and other related information**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Newspaper Notice along with E-voting Information relating to the forthcoming 41<sup>st</sup> Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on Wednesday, 27<sup>th</sup> September, 2023 at 4:00 P.M. (IST).

The said notice has been published on 7<sup>th</sup> September, 2023 in Business Standard (all editions in ENGLISH) and Mumbai Lakshadeep (Mumbai edition in MARATHI).

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

**For Authum Investment & Infrastructure Limited**

**Hitesh Vora  
Company Secretary**







