

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

September 23, 2024

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,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol – AIIL

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

It is hereby informed that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons/Connected Persons of the Company from October 1, 2024 and the same shall remain closed till 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024.

Accordingly, all the Designated Persons/ Connected Persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 would be intimated in due course.

You are kindly requested to take the same on record.

For Authum Investment & Infrastructure Limited

Hitesh Vora Company Secretary and Compliance Officer Mem No. A40193

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