

June 27, 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

**Sub: Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> July, 2023**

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> July, 2023 *inter alia* to discuss and consider the proposal for internal restructuring through Demerger of Lending Business from Reliance Commercial Finance Limited, wholly owned subsidiary, to the Company.

The trading window of the Company shall remain closed until completion of 48 hours of the announcement of the outcome of the board meeting or till the completion of 48 hours after declaration of the unaudited financial results (Consolidated and Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2023 whichever is later.

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

Thanking you,

Yours truly,

For **Authum Investment & Infrastructure Limited**

**HITESH PRAVIN**

**VORA**

Digitally signed by HITESH  
PRAVIN VORA  
Date: 2023.06.27 21:12:48 +05'30'

**Hitesh Vora**

**Company Secretary and Compliance Officer**

**Mem No. A40193**