

September 04, 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

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI
Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the letters providing a web-link, including the exact path for accessing the complete Annual Report of the Company for the financial year 2024-25, are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s).

A copy of the said letter is enclosed.

We request you to take the same on your record.

Thank you,

For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
DIN: 06527044

Date: September 04, 2025

To,
Members
Authum Investment & Infrastructure Limited

Dear Sir / Madam,

Sub.: Web-link of the Annual Report of Authum Investment & Infrastructure Limited for the Financial Year 2024-25.

We are pleased to inform you that the Forty-Third (43rd) Annual General Meeting ('AGM') of the members of Authum Investment & Infrastructure Limited ('the Company') is scheduled to be held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

In accordance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice convening the 43rd Annual General Meeting along with the Annual Report for FY 2024-25 are being sent via email to all members whose email addresses are registered with the Company, Registrar and Transfer Agent (RTA) / Depository Participants (DP).

As per the records available with the Company and / or its RTA, your email address is not registered against your Demat account / Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

- Web-link of Company's Website: <https://authum.com/admin/uploads/Annual%20Report%202024-25.pdf>
- Path: <https://authum.com/investor.php> > Investor Relations > Disclosure under Regulation 46 of SEBI LODR > Annual Report > FY 2024-25 > 43rd Annual Report for FY 2024-25.
- Web-link of BSE Limited: <https://www.bseindia.com/stock-share-price/authum-investment--infrastructure-ltd/aiil/539177/financials-annual-reports/>
- Web-link of National Stock Exchange of India Limited: <https://www.nseindia.com/companies-listing/corporate-filings-annual-reports?symbol=AIIL&tabIndex=equity>

In case of any query kindly approach Company's RTA:

Maheshwari Datamatics Private Limited
5th Floor, 23 RN Mukherjee Road,
Esplanade, Lal Bazaar, Kolkata, West,
Bengal 700001
Email: mdpldc@yahoo.com

Thank you,

Yours faithfully,

For Authum Investment & Infrastructure Limited

Sd/-

Dipyanti Jaiswar
Company Secretary & Compliance Officer

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ Customer Service: 1800 26 88486 ♦ **E-mail:** customercare@authum.com