

May 07, 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

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on May 12, 2025

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 12, 2025, *inter alia* to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2025, along with the Audit Report thereon.
2. To consider declaration of Interim Dividend if any to the preference and equity shareholders of the Company.
3. Any other item with the permission of the Chairman/Chairperson, if any.

Further, in continuation to our letter dated March 26, 2025, and in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed from Tuesday, April 1, 2025, and shall open 48 hours after the conclusion of the Board Meeting.

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

Thank you,

For **Authum Investment & Infrastructure Limited**

Amit Dangi

Whole Time Director

DIN: 06527044

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.

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