

29th August, 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,

Sub: Copy of Newspaper Publication of the Notice of 41st Annual General Meeting of the Company scheduled to be held on Wednesday, 27th September, 2023

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose copies of the following newspaper advertisements published on 29th August, 2023 for giving Notice of the 41st Annual General Meeting of the Company to be held on Wednesday, 27th September, 2023 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only.

1. Business Standard (all editions) (ENGLISH), and
2. Mumbai Lakshadeep (Mumbai edition) (MARATHI).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,


For Authum Investment & Infrastructure Limited

**HITESH PRAVIN
VORA**

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

 Digitally signed by HITESH
PRAVIN VORA
Date: 2023.08.29 12:35:41 +05'30'

Encl: A/a

Solar mission spacecraft aims to provide remote observations of solar corona

Place : Hyderabad
Date : 28-08-2023

