

28th 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 / Madam,

Sub: Intimation of Book Closure dates, Cut-off Date and period of remote e-Voting

This is to inform you that the 41st AGM of the Members of the Company will be held on Wednesday, 27th September, 2023 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).


In compliance with applicable MCA and SEBI circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March, 2023 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website at www.authum.com and on the website of BSE Limited at www.bseindia.com in due course.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take a note that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company to be held on Wednesday, 27th September, 2023.

The Company has decided Wednesday, 20th September, 2023 will be the cut-off date for the purpose of offering remote e-Voting facility to members in respect of the businesses to be transacted at the 41st Annual General Meeting. The remote e-Voting period commences on Sunday, 24th September, 2023 at 9:00 a.m. and ends on Tuesday, 26th September, 2023 at 5:00 p.m. The remote e-Voting module shall be disabled for voting thereafter. The members who have not casted their vote through remote e-voting shall be entitled to vote on the day of Annual General Meeting through e-voting.

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

For Authum Investment & Infrastructure Limited

HITESH PRAVIN VORA  Digitally signed by HITESH PRAVIN
VORA
Date: 2023.08.28 18:49:33 +05'30'

**Hitesh Vora
Company Secretary
Mem No.: A40193**