

23rd February, 2021

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
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Dear Sir / Madam,

Sub: Outcome of the meeting of the Rights Issue Committee (“Committee”) of Authum Investment & Infrastructure Limited (“Company”)

This is further to the meeting of the Board of Directors of the Company (the “Board”) held on November 12, 2020, approving the offer and issuance of fully paid-up equity shares of the Company (the “**Equity Shares**”) for an amount not exceeding ₹ 40 crore, by way of a rights issue (“**Rights Issue**”), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, other applicable laws and our clarification dated February 15, 2021, the Rights Issue Committee have inter alia considered and approved the following items for the Rights Issue:

- a) Issue Opening Date: Monday, March 1, 2021
- b) Issue Closing Date: Monday, March 15, 2021

Additionally, the Rights Issue Committee of the Board of Directors also approved the Letter of Offer to be filed with SEBI, BSE Limited and Calcutta Stock Exchange Limited in relation to the Rights Issue.

We request you to take the aforesaid on records and acknowledge receipt.

Thanking you,

For **Authum Investment & Infrastructure Limited**


Amit Dangi
Whole Time Director & CFO
DIN: 06527044

