

September 03, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above subject, we wish to inform that the Board of Directors at its meeting held today i.e. September 3, 2024 has passed an enabling resolution for raising of funds upto ₹ 3,000 /- Crores in one or more tranche(s), through issue of securities including a Qualified Institutions Placement and/or any other securities and recommending the same to shareholders of the Company for approval, subject to other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as applicable.

Further, the resolution being an enabling resolution, the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 shall be submitted when the Board decides to raise funds in future in accordance with applicable SEBI Regulations.

Kindly take the same on your records.

Thanking you,
For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
DIN: 06527044