

Date: March 02, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
BSE Scrip Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol: AURUM

Dear Sir/Madam,

Sub.: Intimation of plan of merger of wholly owned subsidiary of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that merger of Aurum Softwares and Solutions Private Limited ("Transferor Company") with Liv Real Solutions Private Limited ("Transferee Company"), both wholly owned subsidiaries of the Company, has been approved by the Board of Directors of the respective companies on March 2, 2026.

The merger is proposed with the objective of achieving operational synergies, administrative efficiencies, consolidation of resources, to rationalise and consolidate the group structure.

The intimation of the same was received by the Company at 3.00 pm on March 2, 2026.

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, the requisite disclosures is enclosed herewith as Annexure I.

You are requested to take the above on record.

Thanking you.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary & Compliance Officer

Annexure I

Sr. No.	Particulars	Details
1	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.	<p>Transferor Company: Aurum Softwares and Solutions Private Limited</p> <p>Transferee Company: Liv Real Solutions Private Limited</p> <p>Both Aurum Softwares and Solutions Private Limited and Liv Real Solutions Private Limited are wholly owned subsidiaries of Aurum PropTech Limited.</p> <p>Aurum Softwares and Solutions Private Limited had a turnover of ₹0.025 crore for the financial year ended March 31, 2025.</p> <p>Liv Real Solutions Private Limited had a turnover of ₹10.21 crore for the financial year ended March 31, 2025.</p>
2	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The transaction is between two wholly owned subsidiaries of the Company. Therefore, it is exempted as per Regulation 23(5)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Area of business of the entity(ies)	<p>Aurum Softwares and Solutions Private Limited: Software and information technology consultancy and investment advisory services.</p> <p>Liv Real Solutions Private Limited: PropTech and Real Estate services.</p>
4	Rationale for amalgamation/merger	To achieve operational synergies, administrative efficiencies and consolidation of resources and to rationalise and consolidate the group structure.
5	In case of cash consideration –amount or otherwise share exchange ratio	The amalgamation does not involve any cash consideration or issue of new shares. As both entities are wholly owned subsidiaries of the Company, no share exchange ratio is applicable.
6	Brief details of change in shareholding pattern (if any) of listed entity.	There will be no change in the shareholding pattern of Aurum PropTech Limited pursuant to the proposed amalgamation as it is not a party to the proposed merger.