

Date: January 09, 2026

To,

**Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

**Listing Department
National Stock Exchange of India Limited**
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: AURUM

Dear Sir/Madam,

Subject: Intimation for the Meeting of the Board of Directors.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 19, 2026** at the Registered Office of the Company, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the above on record.

For Aurum PropTech Limited

**Sonia Jain
Company Secretary & Compliance Officer**