

Date: March 12, 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.: Outcome of Board Meeting held on March 12, 2026 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”).

Pursuant to Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and in furtherance of the resolution passed by the shareholders of the Company on September 23, 2025, we wish to inform you that the Board of Directors of the Company, at its meeting held on March 12, 2026, inter alia, considered and approved the **sale of Buildings Q5 and Q6 situated at MIDC, MBP-1, Plot Nos. P-136 & 136/1, TTC Industrial Area, Mahape, Navi Mumbai for a consideration of approximately ₹ 112 Crores (Rupees One Hundred and Twelve Crore Only).**

The brief details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026 is enclosed herewith as **Annexure I.**

A Press Release being issued by the Company in this regard is also enclosed herewith as **Annexure II.**

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 2.18 p.m.

You are requested to take the above on record.

Thanking you.

For **Aurum PropTech Limited**

Sonia Jain

Company Secretary & Compliance Officer

Aurum PropTech Exits non-core Assets for INR 112 Crores, Builds War Chest to Scale AI led PropTech

Mumbai, India – March 12, 2026: Aurum PropTech Limited today announced that its Board of Directors has approved the sale of **Buildings Q5 and Q6 at Millennium Business Park, Navi Mumbai**, for a total consideration of **INR 112 Crores**, approximately 15% above the valuation provided by the valuers.

The transaction forms part of Aurum PropTech’s broader **strategic shift toward AI-driven PropTech platforms**, with the company committing significant capital toward building advanced **artificial intelligence capabilities** across the real estate ecosystem. The proceeds from the transaction will further strengthen Aurum’s growing AI investment pool and support the accelerated development of intelligent digital infrastructure for the real estate sector.

The assets have a approximate **book value of INR 27 Crores**, and the transaction will generate a substantial profit, thereby enhancing the Group’s profitability metrics and strengthening its balance sheet.

Following the completion of the transaction, Aurum PropTech is expected to become debt-free, as the sale proceeds will be utilized to **prepay Lease Rental Discounting facility (LRD) of INR 56 crores**.

The transaction is expected to be consummated by **June 30, 2026**, subject to the receipt of necessary regulatory approvals.

Onkar Shetye, Executive Director of Aurum PropTech Limited, said:

“Aurum plans to deploy artificial intelligence across its core segments of **Rental, Distribution and Capital**. AI will enhance tenant acquisition, enable dynamic pricing, improve property management, and automated leasing processes in rental housing segment. In real estate distribution, AI will power property discovery, lead analytics, and sales automation in real estate distribution. Through these initiatives, Aurum aims to build a fully digital, data-driven real estate ecosystem and establish leadership in AI-driven PropTech.”

About Aurum PropTech:

Aurum PropTech Limited (www.aurumproptech.in) is a company listed with BSE Limited (Scrip code: 539289) and National Stock Exchange of India Limited (Scrip code: AURUM). It aims to bring transparency, trust and digital transformation in the real estate sector through its Integrated PropTech Ecosystem. It owns and operates, NestAway Technologies – India’s premier rental marketplace, using technology to enable property owners find tenants and manage properties efficiently; Aurum Analytica, a data analytics company powering real estate developers identify prospective buyers for their properties; Sell.do India’s leading Sales Automation and Digital Transformation company for real estate and PropTiger.com – A leading digital real estate transaction and advisory platform offering a full-stack service for property search, home loans, and post-sales support.

For more information, visit <https://www.aurumproptech.in/>

About Aurum Ventures:

Aurum Ventures (www.aurumventures.in) is a new age Real Estate Group with end-to-end capabilities from Acquisition, Design, Execution, Project Management, Property Management, Sales, Leasing and Hospitality. It is bringing digital transformation to the real estate sector through its PropTech Ecosystem.

For more information, visit <https://aurumventures.in/>

Forward Looking Statements:

Certain statements in this media release concerning our future growth prospects are forward-looking statements, which involve several risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. We do not undertake to update any forward-looking statement that may be made from time to time by us or on our behalf.

For details please contact:

Sonia Jain Company Secretary & Compliance Officer Email: investors@aurumproptech.in	Rihen Shah Investor Relations Email: investors@aurumproptech.in
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Annexure I

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	It is an immovable property admeasuring approximately 1,25,893 sq. feet. The property contributes to 33 % of turnover/revenue. Its value represents approximately 8 % of the net worth of the Company as per the audited financial statements for FY 2024-25.
b)	Date on which the agreement for sale has been entered into	The Agreement for Sale shall be executed within 90 (Ninety) days from the date of the Board Meeting held today, i.e., March 12, 2026.
c)	The expected date of completion of sale/disposal	On or before June 30, 2026.
d)	Consideration received from such sale/disposal	The agreed sale consideration is approximately ₹ 112 Crores (Rupees One Hundred and Twelve Crore Only) and is expected to be received on or before June 30, 2026.
e)	Brief details of buyer and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Brief Details of buyer: M/s Deepman Infra Private Limited Buyer does not belong to promoter/promoter group/group company.
f)	Whether the transaction would fall within related party transaction? If yes, whether the same is done at arm's length"	No, the transaction does not fall within the ambit of a related party transaction.
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same include compliance with regulation 37A of LODR Regulations.	The transaction pertains to the sale of a building and is outside any Scheme of Arrangement. The Members of the Company have approved the transaction by way of a special resolution passed with requisite majority on September 23, 2025, in compliance with Regulation 37A of the SEBI (LODR) Regulations, 2015.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable, as the transaction does not involve a slump sale.