

Date: April 15, 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 hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 23, 2026** at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ending March 31, 2026.

You are requested to take the above on record.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary & Compliance Officer