

Date: May 15, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Postal Ballot Notice dated May 15, 2026, seeking approval of the members of the Company, by way of remote e-voting process for the following resolutions:

1. To approve the re-appointment of Mr. Ajit Joshi (DIN: 08108620) as an Independent Director of the Company.
2. To approve the appointment of Mr. Ashim Ashitbaran Desai (DIN: 06739440) as a Non-Executive Independent Director of the Company.
3. To approve the appointment of Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768) as a Non-Executive Independent Director of the Company.
4. To approve the Material Related Party Transactions of the Company for the F.Y 2026-27.

Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the Register of Members / Register of Beneficial Owners, as on Friday, May 08, 2026 (“Cut-off Date”), as received from the Depositories, and whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to its members.

The remote e-voting facility will be available during the following period:

Commencement of e-voting:	09:00 a.m. (IST) on Monday, May 18, 2026
End of e-voting:	05:00 p.m. (IST) on Wednesday, June 17, 2026

The Postal Ballot Notice is also available on the website of the Company at <https://www.aurumproptech.in/>.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Pranali Desale
Company Secretary & Compliance Officer



Aurum PropTech Limited

Registered Office: Aurum Q1, Aurum Q Parc, Thane Belapur Road,
Navi Mumbai Thane 400710

Corporate Identification Number (CIN): L72300MH2013PLC244874

Website: <https://aurumproptech.in> ; E-mail: investors@aurumproptech.in

Phone: +91-22-69-111-800

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POSTAL BALLOT NOTICE

[Pursuant to Section 108, 110 of the Companies Act, 2013, read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder(s),

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the “**Act**”), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting (“**SS-2**”) and the relaxations and clarifications issued by the Ministry of Corporate Affairs (“**MCA**”) vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021 and 20/2021 dated December, 08 2021 and General Circular No. 3/ 2022 dated May 5, 2022 read with other relevant circulars including General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 and subsequent circulars issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as the “**MCA Circulars**”) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) for seeking approval of the shareholders of Aurum PropTech Limited (the “**Company**”) for the business set out hereunder through Postal Ballot by remote e-voting (“**Postal Ballot/ e-Voting**”).

The Company seeks your consent for the proposal contained in the Resolution given hereinafter.

The Explanatory Statement pursuant to Sections 102 (1) and 110 and other applicable provisions of the Act pertaining to the resolution setting out the material facts concerning the same and the reasons thereof are annexed hereto for your consideration.

You are requested to peruse the proposed resolution along with the Explanatory Statement and

thereafter record your assent or dissent by means of the remote e-voting facility provided by the Company not later than 5:00 p.m. IST on Wednesday, June 17, 2026, failing which it will be deemed that no response has been received from the member.

In compliance with the Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, and SS-2, the Company is pleased to offer remote e-voting facility to all its members to cast their votes electronically. In terms of MCA Circulars, voting can be done only by remote e-voting. Hence, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the Members.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of **National Securities Depository Limited (“NSDL”)** as the agency to provide e-voting facility for its Shareholders. The remote e-voting facility is available at <https://www.evoting.nsdl.com/>. Shareholders desiring to exercise their votes are requested to carefully read the *“Information and Instructions relating to e-Voting”* provided in the Notes to this Notice.

The Board of Directors of the Company now propose to obtain the consent of the members by way of Postal Ballot for the matters as considered in the Special/Ordinary Resolution (**‘Resolution’**) appended below in accordance with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of the Company (the **“Board”**), at its meeting held on April 23, 2026, has appointed M/s Ainesh Jethwa & Associates, Practicing Company Secretary (ACS 27990) (Certificate of Practice No. 19650), Mumbai, as Scrutinizer for conducting the Postal Ballot only through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit the results of the e-voting to the Chairman of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at <https://www.aurumproptech.in/>, on the website of NSDL at <https://www.evoting.nsdl.com/> and shall also be displayed at the Registered Office of the Company while simultaneously being communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed. The last date of e-voting, i.e. Wednesday, June 17, 2026, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The postal ballot results will be submitted within 2 (two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the SEBI Listing Regulations.

Items of business requiring approval of Equity Shareholders through Postal Ballot by **‘remote e-voting’** are given below:

SPECIAL BUSINESS:

Item No. 1: To approve the re-appointment of Mr. Ajit Joshi (DIN: 08108620) as an Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Regulation 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Ajit Joshi (DIN: 08108620) who was appointed as an Independent Director at the 08th Annual General Meeting held on September 06, 2021 and whose current term expires on July 22, 2026, and who, being eligible for re- appointment, has submitted a declaration confirming that he meets the criteria for independence under Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from July 23, 2026, till July 22, 2031 (both days inclusive).”

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

Item No. 2: To approve the appointment of Mr. Ashim Ashitbaran Desai (DIN: 06739440) as a Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Regulation 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the appointment of Mr. Ashim Ashitbaran Desai (DIN: 06739440), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company, with effect from April 23, 2026, by the Board of Directors pursuant to the provisions of Section 161(1) of the Act and has submitted a declaration confirming that he meets the criteria for independence under Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of five consecutive years commencing from 23rd April, 2026 up to 22nd April, 2031 (both days inclusive);

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

Item No. 3: To approve the appointment of Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768) as a Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and Regulation 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the appointment of Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company, with effect from April 23, 2026, by the Board of Directors pursuant to the provisions of Section 161 (1) of the Act and has submitted a declaration confirming that she meets the criteria for independence under Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of five consecutive years commencing from 23rd April, 2026 up to 22nd April, 2031 (both days inclusive);

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

Item No. 4: To approve the Material Related Party Transactions of the Company.

To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions, if any along with the Rules made thereunder and other applicable laws including any amendments, modifications, variations or reenactments thereof and the Company's Policy on the Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into / or carrying out and / or continuing with existing contracts /arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with and/or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in the table in the explanatory statement to this resolution, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer/executive of the Company and to hereby authorised to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard.”

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.”

Registered office:
Aurum Q1, Q Parc,
Thane Belapur Road,
Navi Mumbai 400710,
Maharashtra, India
(CIN): L72300MH2013PLC244874

For Aurum PropTech Limited

Sd/-
Pranali Desale
Company Secretary and Compliance Officer
Membership No. A65368

www.aurumproptech.in
E-mail: investors@aurumproptech.in

Date: May 15, 2026
Place: Navi Mumbai

NOTES

1. The Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions, if any, of the Act read with the rules framed thereunder concerning the special businesses in respect of Item No. 1 to 4 as set out above is annexed hereto and forms part of this Notice.
2. In terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, the business set out in the notice above is sought to be passed by postal ballot.
3. The Postal Ballot Notice is being sent only by email to those members who have registered their email address with their Depository Participant(s) ("DPs") or with RTA and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on May 08, 2026 ("Cut-off date") in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.
4. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI Listing Regulations") as amended from time to time, the Company is pleased to offer remote e-voting facility to all the members of the Company. The Company has appointed NSDL for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "Remote e-voting").
5. The Company has appointed M/s. Ainesh Jethwa & Associates, Practicing Company Secretary (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650), as the Scrutinizer for conducting postal ballot and e-voting process in a fair and transparent manner.
6. The Notice of Postal Ballot is also placed on the website of the Company i.e. <https://www.aurumproptech.in> and the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
7. The date of completion of sending of the Notice and the Explanatory Statement will be announced through advertisement in the following newspapers: (i) Financial Express (Mumbai edition) in English language; and (ii) Navshakti newspaper in Marathi language, having wide circulation in the district where the Registered Office of Company is situated.
8. All document(s) mentioned in the Notice and copy of the Articles of Association will be available for electronic inspection without any fee, from the date of circulation of this Notice up to the date of conclusion of remote e-voting period i.e. up to June 17, 2026. Members who wish to inspect the relevant document(s) may send an email to investors@aurumproptech.in by mentioning their DPID and Client ID in case of dematerialised shareholding / Folio no. in case of physical shareholding.

9. The e-voting period commences as follows:

Commencement of e-voting:	9:00 a.m. (IST) on Monday, May 18, 2026
End of e-voting:	5:00 p.m. (IST) on Wednesday, June 17, 2026

During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the relevant date, i.e. Friday, May 08, 2026, are requested to cast their vote electronically. The e-voting module shall be disabled by NSDL for voting on Wednesday, June 17, 2026 at 5.00 p.m. IST. Once the vote on a resolution is cast by a Member, it will not be allowed to change it subsequently.

10. **The Instructions and other information relating to e-voting are as under:**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP-based login, you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., verification code, and generate OTP. Enter the OTP received on the registered email ID/mobile number and click on login. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the company name or e-Voting service provider, i.e. NSDL, and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access

to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for the CDSL Easi / Easiest facility can login through their existing user ID and password. The option will be made available to reach the e-Voting page without any further authentication. Users who login through Easi / Easiest are requested to visit the CDSL website www.cdslindia.com and click on the login icon & New System Myeasi Tab and then use your existing Myeasi username & password.
2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting the vote during the remote e-Voting period. Additionally, links are also provided to access the systems of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ websites directly.

	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on the registered mobile number and email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where e-voting is in progress and will also be able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for the e-Voting facility. Upon logging in, you will be able to see the e-Voting option. Click on the e-Voting option and you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the company name or e-Voting service provider, i.e. NSDL, and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve their User ID/Password are advised to use the Forgot User ID and Forgot Password options available at the above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow the steps mentioned below in the **process for those shareholders whose email IDs are not registered.**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders :

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ainesh@csaineshjethwa.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email IDs are not registered with the depositories for procuring user ID and password and registration of email IDs for e-voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode, please provide Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@aurumproptech.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@aurumproptech.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT

Pursuant to the provisions of Section 102 of the Companies Act, 2013 & Rules framed thereunder

The following Explanatory Statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 1: To approve the re-appointment of Mr. Ajit Joshi (DIN: 08108620) as an Independent Director of the Company.

Mr. Ajit Joshi (DIN: 08108620) was appointed as an Independent Director by the Members of the Company at the 08th Annual General Meeting held on September 06, 2021, for a term of five consecutive years.

Pursuant to the performance evaluation of Mr. Ajit Joshi, substantial contributions made by him during his tenure and considering that his continued association would be beneficial to the Company and based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board, at its meeting held on April 23, 2026, approved the re-appointment of Mr. Ajit Joshi as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from July 23, 2026, to July 22, 2031, subject to the approval of the Members.

In terms of Regulation 17(1C)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is required to obtain the approval of Members for re-appointment of a Director at the next General Meeting or within a period of three months from the date of reappointment, whichever is earlier.

The Company has received a declaration from Mr. Ajit Joshi confirming that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. Mr. Ajit Joshi fulfils the conditions specified in the Act, Rules made thereunder and Listing Regulations for re-appointment as an Independent Director and he is independent of management. Further, he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such authority pursuant to circulars dated 20th June, 2018, issued by the BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. Mr. Joshi has further confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ("IICA").

In the opinion of the Board, Mr. Ajit Joshi fulfils the conditions specified under the Act and the Rules made thereunder, as well as the SEBI Listing Regulations, for re-appointment as an Independent Director of the Company and is independent of the management.

Considering his qualifications, skills, experience, expertise and knowledge, the Board is of the view that his continued association would be of immense benefit to the Company and accordingly recommends his re-appointment as an Independent Director.

A brief profile of Mr. Ajit Joshi, the nature of his expertise in specific functional areas, disclosure of relationship between Directors, inter-se, names of companies in which he holds directorship,

committee memberships / chairmanships, his shareholding etc. are provided as an Annexure to this Notice in compliance of SEBI Listing Regulations and SS-2 on General Meeting.

Except Mr. Ajit Joshi and his relatives, none of the Directors, Key Managerial Personnel (“KMP”) of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the Notice. Mr. Ajit Joshi is not related to any Director or KMP of the Company.

Item No. 2: To approve the appointment of Mr. Ashim Ashitbaran Desai (DIN: 06739440) as a Non-Executive Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on April 23, 2026 appointed Mr. Ashim Ashitbaran Desai (DIN: 06739440) as an Additional Non-Executive Independent Director of the Company, under Section 161(1) of the Companies Act, 2013 (the “Act”) read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and Articles of Association of the Company, not liable to retire by rotation, for a first term of five consecutive years commencing from 23rd April, 2026, subject to the approval of the members by Special Resolution.

Mr. Ashim Desai possesses the requisite skills, experience, knowledge and capabilities identified by the Board and required for the role of an Independent Director of the Company. Considering his vast experience, the Board believes that his appointment shall be in the best interest of the Company.

In terms of Regulation 17(1C) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is required to obtain the approval of Members for appointment of a director at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.

The Company has received notice under Section 160 of the Companies Act, 2013 (“the Act”), from Mr. Ashim Desai signifying his candidature as an Independent Director of the Company. The Company has also received a declaration from Mr. Ashim Desai confirming that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. Mr. Ashim Desai fulfils the conditions specified in the Act, Rules made thereunder and Listing Regulations for appointment as an Independent Director and he is independent of management. Further, he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such authority pursuant to circulars dated 20th June, 2018, issued by the BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. Mr. Desai has further confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (“IICA”).

In the opinion of the Board, Mr. Ashim Desai fulfils the conditions specified under the Act and the Rules made thereunder, as well as the SEBI Listing Regulations, for appointment as an Independent Director of the Company and is independent of the management.

Considering his qualifications, skills, experience, expertise and knowledge, the Board is of the view that his association would be of immense benefit to the Company and accordingly recommends

his appointment as an Independent Director.

A brief profile of Mr. Ashim Desai, the nature of his expertise, disclosure of relationship between Directors, inter-se, names of companies in which he holds directorship, committee memberships / chairmanships, his shareholding etc. are provided as an Annexure to this Notice in compliance of SEBI Listing Regulations and SS-2 on General Meeting.

The Board recommends the Special Resolution at Item No. 2 of the Notice for approval by the Members of the Company. Other than Mr. Ashim Ashitbaran Desai and/or his relatives, none of the Directors, Key Managerial Personnel ('KMP') of the Company or their respective relatives are, in any way, concerned or interested in the Resolution mentioned at Item No. 2 of the accompanying Notice. Mr. Ashim Ashitbaran Desai is not related to any Director or KMP of the Company.

Item No. 3: To approve the appointment of Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768) as a Non-Executive Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on April 23, 2026 appointed Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768) as an Additional Non-Executive Independent Director of the Company, under Section 161(1) of the Companies Act, 2013 (the "Act") read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Articles of Association of the Company, not liable to retire by rotation, for a first term of five consecutive years commencing from 23rd April, 2026, subject to the approval of the members by Special Resolution.

Mrs. Lakshmi possesses the requisite skills, experience, knowledge and capabilities identified by the Board and required for the role of an Independent Director of the Company. Considering her vast experience, the Board believes that her appointment shall be in the best interest of the Company.

In terms of Regulation 17(1C) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is required to obtain the approval of Members for appointment of a director at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.

The Company has received notice under Section 160 of the Companies Act, 2013 ("the Act"), from Mrs. Lakshmi Naga signifying her candidature as an Independent Director of the Company.

The Company has also received a declaration from Mrs. Lakshmi confirming that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. Mrs. Lakshmi fulfils the conditions specified in the Act, Rules made thereunder and Listing Regulations for appointment as an Independent Director and she is independent of management. Further, she is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such authority pursuant to circulars dated 20th June, 2018, issued by the BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. Mrs. Lakshmi has further confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ("IICA").

In the opinion of the Board, Mrs. Lakshmi fulfils the conditions specified under the Act and the Rules made thereunder, as well as the SEBI Listing Regulations, for appointment as an Independent Director of the Company and is independent of the management.

Considering her qualifications, skills, experience, expertise and knowledge, the Board is of the view that her association would be of immense benefit to the Company and accordingly recommends her appointment as an Independent Director.

A brief profile of Mrs. Lakshmi, the nature of her expertise in specific functional areas, disclosure of relationship between Directors, inter-se, names of companies in which she holds directorship, committee memberships / chairmanships, her shareholding etc. are provided as an Annexure to this Notice in compliance of SEBI Listing Regulations and SS-2 on General Meeting.

The Board recommends the Special Resolution at Item No. 3 of the Notice for approval by the Members of the Company. Other than Mrs. Lakshmi and/or her relatives, none of the Directors, Key Managerial Personnel ('KMP') of the Company or their respective relatives are, in any way, concerned or interested in the Resolution mentioned at Item No. 3 of the accompanying Notice. Mrs. Lakshmi is not related to any Director or KMP of the Company.

Item No. 4: To approve the Material Related Party Transactions of the Company.

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 1, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Earlier, effective from April 1, 2022, a transaction with a related party was considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) Rs. 1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

Further, with recent amendment in SEBI Listing Regulations w.e.f. December 19, 2025, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) –

Consolidated turnover of listed entity	Materiality threshold for RPTs
Upto ₹ 20,000 crore	10% of annual consolidated turnover
From ₹ 20,000 crore to ₹ 40,000 crore	₹ 2,000 crore plus 5% of the turnover above ₹ 20,000 crore
More than ₹ 40,000 crore	₹ 3,000 crore plus 2.50% of the turnover above ₹ 40,000 crore or Rs. 5,000 crore, whichever is less.

Further, all related party transactions are undertaken after obtaining prior approval of the Audit Committee. The Audit Committee of the Company currently comprises majority of Independent

Directors. All related party transactions have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals.

Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for sanction limits. The said transaction(s) would be in the ordinary course of business and on an arm's length basis and within the overall criteria as earlier approved by the Members of the Company.

In terms of SEBI Circular dated 26th June, 2025 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), which is effective from September 1, 2025, the explanatory statement contained in this Notice provides the required information.

Information required as placed before the Audit Committee in terms of SEBI Master Circular dated 30th January, 2026, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 and NSE Circular Ref. No.: NSE/ CML/2025/29, both dated 26th June, 2025 is provided as under:

Sr. No.	Particulars of the information	Information Provided by the management for Item no. 4
a.	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Refer below table titled as "Annexure – III"
b.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	Providing financial assistance in one or more tranches in the form of Inter Corporate Deposits / loans to Aurum RealEstate Developers Limited (AREDL/ Promoter Company). It may further contribute to strengthening the broader business ecosystem and strategic relationships, which could indirectly support the APTL's growth and long-term business objectives.
c.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee at its meeting dated April 23, 2026 has reviewed the certificate issued by the CEO and CFO of the Company, as required under the RPT Industry Standards.
d.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The proposed material RPT have been approved by the Audit Committee and the Board of Directors in their respective meetings dated April 23, 2026 and

		recommended the same to the Members for approval.
e.	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not applicable
f.	Affirmation that the Audit Committee and Board of Directors, while providing information to the shareholders, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	We affirm that the Audit Committee and Board of Directors, while providing information to the Members, have redacted only commercially sensitive information, and all necessary information for informed shareholders decision-making has been provided. Refer below table as “Annexure – III”.
g.	Any other information that may be relevant	Not Applicable

Annexure - I to Notice for Item no. 1, 2 and 3

Disclosure pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meetings (SS2) with respect to the Directors seeking appointment / re-appointment:

Sr.No.	Particulars	Name of Director		
		Mr. Ajit Joshi	Mr. Ashim Ashitbaran Desai	Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar
1.	DIN	08108620	06739440	07382768
2.	Date of Birth	21/08/1962	31/03/1966	23/09/1976
3.	Age	63 years	60 Years	49 years
4.	Direct/indirect relationship with the Company and/or other Directors, Manager and other Key Managerial Personnel of the Company	None	None	None
5.	Brief Resume covering qualifications, experience, expertise in specific functional area including details of recognition or awards, if any	Refer Annexure II	Refer Annexure II	Refer Annexure II
6.	Date of First Appointment	23 rd July, 2021	23 rd April, 2026	23 rd April, 2026
7.	Shareholding including shareholding as a beneficial owner in the Company	NIL	50,000	NIL
8.	Details of other directorships/ membership/ chairmanship of committees of the boards of other Company	1. K2V2 Technologies Private Limited 2. Proptiger Marketing Services Private Limited	1. Evexia Life Sciences Private Limited 2. Lozet Pharma Private Limited 3. Vina Ashit Desai Traders Financers Company Pvt Ltd	1. Trigyn Technologies Limited 2. Getdriven Technologies Private Limited 4. Integrow Asset Management Private Limited 5. Sanvira Biosciences Private Limited
9.	Chairmanships/Memberships of the Committees of other public limited companies as on 31st March, 2026			
	a) Audit Committee	NIL	NIL	NIL

	b) Stakeholders' Grievance Committee	NIL	NIL	NIL
	c) Nomination and Remuneration Committee	NIL	NIL	Member (Trigyn Technologies Limited)
	d) CSR Committee	NIL	NIL	NIL
	e) Other Committee(s)	NIL	NIL	NIL
10.	Name of listed entities from which the person has resigned in the past three years	NIL	NIL	NIL
11.	No. of Meetings of Board of Directors attended during the financial year 2025-26	4 out of 5	Not Applicable	Not Applicable
12.	Remuneration sought to be paid	Sitting Fees for attending Board and Committee Meetings		
13.	Remuneration last drawn (For the financial year 2025- 2026)	Sitting Fees paid for attending Board and Committee Meetings	Not Applicable	Not Applicable
14.	Terms and conditions of appointment/reappointment/ remuneration	Independent Director, not liable to retire by rotation for a second tenure of five consecutive years from July 23, 2026 to July 22, 2031.	Independent Director, not liable to retire by rotation for a tenure of five consecutive years from April 23, 2026 to April 22, 2031.	Independent Director, not liable to retire by rotation for a tenure of five consecutive years from April 23, 2026 to April 22, 2031.

ANNEXURE – II

Brief profile of Directors seeking appointment / re-appointment

Mr. Ajit Joshi – Reappointment as a Non-Executive Independent Director

Mr. Ajit Joshi is a seasoned global business leader with over 38 years of experience across Indian and international markets. His diverse background spans agriculture, technology, media, renewable energy, manufacturing, healthcare, chemicals, and textiles. He has held directorships on multiple Company Boards and has a proven track record in managing various revenue models and executing numerous M&A deals.

Notably, he assisted an Austrian Company in establishing a presence in India's smart card sector. After 20 years in corporate roles, Mr. Joshi transitioned to entrepreneurship, successfully launching and growing two start-ups over a decade with funding from Sequoia, Intel, Norwest, and others. He has also established and managed ventures in Dubai, Jordan, and Indonesia, achieving significant valuations and successful exits for investors and stakeholders.

Currently, he consults for numerous companies and start-ups in India and New Zealand, mentors and advises global businesses, and serves as an advisor for a Canadian Venture Capital Fund.

Mr. Ashim Ashitbaran Desai – Appointment as a Non-Executive Independent Director

Mr. Ashim Desai is an experienced ENT specialist holding M.S. (ENT) and D.O.R.L. (ENT) degrees from Mumbai. He is the Chairman of Desai ENT Clinic & Research Centre, Mumbai, and Founder & CEO of Evexia Lifesciences Pvt. Ltd.

He has expertise in otologic surgery, cochlear implantation, facial nerve reanimation, nasal surgery, and allergy diagnostics and therapeutics. He has received advanced training at the House Ear Institute (USA) and University Hospital, Zurich.

Mr. Desai has been associated with leading professional bodies and has been invited as faculty at numerous national and international conferences.

Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar - Appointment as a Non-Executive Independent Director

Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar is a seasoned business leader with extensive experience in entrepreneurship, venture capital, and strategic growth. She currently serves as the Chief Revenue Officer at Tira Beauty. She has previously been Head of Asia Business Development at B Capital Group, CEO of DCF Ventures, co-founded Jabong, and worked as Country Head at Shopify, in addition to her experience at Goldman Sachs.

She holds an MBA in Finance and a Master's in Computer Science from Columbia Business School, along with a Bachelor's degree in Mathematics from University of Madras. Known for driving innovation and scaling businesses, she brings strong leadership and strategic expertise across industries.

Annexure – III

Pursuant to the SEBI Circular dated 26th June, 2025 the Minimum Information relating to the proposed material RPT, in respect of item No. 4, is provided as under:

Sr. No.	Particulars of the information	Information provided by the management
A	Details of related party transactions	
A (1)	Basic details of the related party	
1	Name of the related party	Aurum RealEstate Developers Limited (AREDL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Real Estate
A (2)	Relationship and ownership of the related party	
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	AREDL is a promoter of Aurum PropTech Limited (APTL) and holds 47.41% of the paid-up equity share capital of APTL as on March 31, 2026.
	(A) Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NIL
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NIL
	(C) Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	3,63,42,455 shares (47.41%) as on 31 st March, 2026

A (3)	Details of previous transactions with the related party	
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	INR 4,179.59 Lakhs (Loan provided by APTL to AREDL and Loan repaid by APTL to AREDL)
2	FY 2025-26	
3	ICD transactions and interest	INR 4,179.59 Lakhs (Loan provided by APTL to AREDL and Loan repaid by APTL to AREDL)
4	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter ended March 31, 2026, immediately preceding the quarter in which the approval is sought.	Rs. 4,179.59 Lakhs (Loan provided by APTL to AREDL and Loan repaid by APTL to AREDL)
5	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None
A (4)	Amount of the proposed transactions	
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	INR 7,000 Lakhs (Rupees Seven Thousand Lakhs Only)
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	12%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	22.86%*

6	Financial performance of the related party for the immediately preceding financial year (FY2025- 26).	Standalone Basis: - <table border="1" data-bbox="1247 248 1656 521"> <thead> <tr> <th data-bbox="1247 248 1409 318">Particulars</th> <th data-bbox="1409 248 1656 318">FY 2025-26 (INR)</th> </tr> </thead> <tbody> <tr> <td data-bbox="1247 318 1409 388">Turnover</td> <td data-bbox="1409 318 1656 388">30,625.91 Lakhs*</td> </tr> <tr> <td data-bbox="1247 388 1409 457">Profit After Tax</td> <td data-bbox="1409 388 1656 457">4,959.17 Lakhs*</td> </tr> <tr> <td data-bbox="1247 457 1409 521">Net worth</td> <td data-bbox="1409 457 1656 521">76,221.56 Lakhs*</td> </tr> </tbody> </table>	Particulars	FY 2025-26 (INR)	Turnover	30,625.91 Lakhs*	Profit After Tax	4,959.17 Lakhs*	Net worth	76,221.56 Lakhs*
Particulars	FY 2025-26 (INR)									
Turnover	30,625.91 Lakhs*									
Profit After Tax	4,959.17 Lakhs*									
Net worth	76,221.56 Lakhs*									
A (5) Basic details of the proposed transaction										
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Aurum PropTech Limited to provide Inter Corporate Deposits / loans to AREDL in one or more tranches during FY 2026-27.								
2	Details of each type of the proposed transaction	Providing financial assistance in one or more tranches to AREDL. Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.								
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	FY 2026-27 Repayment of Inter Corporate Deposit(s)/loans will be over a period of three years from date of disbursement; however, the borrower will have the right to make pre-payment without any pre-payment penalty during the tenure of Inter Corporate Deposit(s). Interest would be charged on arm's length basis.								
4	Whether omnibus approval is being sought?	Yes								
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	INR 7,000 lakhs								
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Financial assistance to the AREDL (Promoter Company) may contribute to strengthening the								

		broader business ecosystem and strategic relationships, which could indirectly support the APTL's growth and long-term business objectives.
7	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</p> <p>Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</p>	
	a. Name of the director / KMP	Ashish Deora, Non-Executive Director
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	96.75%
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
12	Other information relevant for decision making.	None
<u>B</u>	<u>Details to be disclosed only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A</u>	
B (2)	Loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary	
1	Source of funds in connection with the proposed transaction.	Own Funds
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	
a.	Nature of indebtedness	Not Applicable
b.	Total cost of borrowing	
c.	Tenure	
d.	Other details	
3	<p>Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.</p> <p>Note: This item of disclosure is not applicable to listed banks/NBFCs/insurance companies/ housing finance companies.</p>	7.75%

	Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	12%
5	Maturity / due date	Repayment of Inter Corporate Deposit(s)/loans will be over a period of three years from date of disbursement.
6	Repayment schedule & terms	Repayment of Inter Corporate Deposit(s)/loans will be over a period of three years from date of disbursement; however, the borrower will have the right to make pre-payment without any pre-payment penalty during the tenure of Inter Corporate Deposit(s)/loans.
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	Not Applicable
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	General corporate purpose/ working capital
C	Specific type of the transaction where proposed RPT is material	
<u>C(1)</u>	<u>Transactions relating to any loans and advances (other than trade advance) or inter-corporate deposits given by the listed entity or its subsidiary.</u>	
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any	Not Applicable
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.	No Default
A	FY 2023-24	Not Applicable
B	FY 2022-23	
C	FY 2021-22	
	Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.	Not Applicable

	In addition, state the following: a. Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	
	b. Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;	
	c. Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	
	d. Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	

***Kindly note that the mentioned figures are based on provisional financial statements which are subject to audit for the FY 2025-26.**

The Board of Directors recommends the said resolution, as set out in Item No. 4 of this Notice, for your approval.

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolution.

Except Mr. Ashish Deora, Non-Executive Director of the Company, and his relatives, none of the other Directors or Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution as set out in Item No. 4 of this Notice.

For Aurum PropTech Limited

Sd/-

Pranali Desale

Company Secretary and Compliance Officer

Membership No. A65368

Date: May 15, 2026

Place: Navi Mumbai

Registered office:

Aurum Q1, Aurum Q Parc,

Thane Belapur Road,

Navi Mumbai 400710,

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(CIN): L72300MH2013PLC244874

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