

Date: October 16, 2025

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
NSE Symbol: AURUM

BSE Scrip Code: 539289

Dear Sir/Madam,

Sub.: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulations 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the board of directors, at its meeting held today inter alia, approved the following:

- Disinvestment of 0.60% Equity stake held by the Company in Integrow Asset Management Private Limited (“Integrow”).

Considering a prospective restructuring of Integrow’s equity, the Company has, with effect from July 1, 2025, kept in abeyance its right to exercise majority control on the Board of Integrow until March 31, 2026, which can be withdrawn anytime during this period.

The brief details of the divestment as required under Regulation 30 of the Listing Regulations read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure I**.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 5.03 p.m.

You are requested to take the above on record.

Thanking you.
For **Aurum PropTech Limited**

Sonia Jain
Company Secretary & Compliance Officer

Annexure I

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are hereunder

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	<p>Name of the associate company: Integrow Asset Management Private Limited ("Integrow")</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount in (Lakhs)</th> <th>Percentage with Aurum PropTech Limited</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>1.82</td> <td>5.36</td> </tr> <tr> <td>Networth</td> <td>1010</td> <td>2.79</td> </tr> </tbody> </table> <p>*(Figures in above table are as per audited Financial Statement as on March 31, 2025)</p>	Particulars	Amount in (Lakhs)	Percentage with Aurum PropTech Limited	Turnover	1.82	5.36	Networth	1010	2.79
Particulars	Amount in (Lakhs)	Percentage with Aurum PropTech Limited									
Turnover	1.82	5.36									
Networth	1010	2.79									
b)	Date on which the agreement for sale has been entered into	October 16, 2025									
c)	The expected date of completion of sale/disposal	15 days from the date of execution of agreement									
d)	Consideration received from such sale/disposal	INR 0.65619 Crore									
e)	Brief details of buyer and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	<p>Brief Details of buyer:</p> <ol style="list-style-type: none"> 1. Renaissance Value Creation Advisors LLP 2. Sweta Dipak Shah 3. Nirav Rasiklal Hingoo 4. Samir Hingoo 5. Kinjal Hingoo <p>No Promoter/Promoter group/group companies are buyer.</p>									
f)	Whether the transaction would fall within related party transaction? If yes, whether the same is done at arm's length"	No, it is not 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	This is a stake sale transaction. There is no sale, lease or disposal of undertaking. Hence, Regulation 37A of LODR Regulations is not applicable.									

	compliance with regulation 37A of LODR Regulations.	
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.