

Date: August 18, 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

BSE Scrip Code: 539289

NSE Symbol: AURUM

Dear Sir/Madam,

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting of the Company.

In continuation to our intimation dated July 30, 2025, we are submitting herewith the corrigendum to the Notice of Extra-Ordinary General Meeting (“EGM”) scheduled to be held on **Thursday, August 21, 2025 at 2:00 P.M. (IST)** through video conferencing/ other audio-visual means.

A copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company at <https://www.aurumproptech.in/investor/general-meeting>.

You are requested to disseminate the above intimation on your website.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Sonia Jain

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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Corrigendum to the Notice of the 1st Extra Ordinary General Meeting of FY 2025-26

Aurum PropTech Limited (“Company”) had issued a notice dated July 23, 2025 (“Notice of the EGM”) for convening the Extra-Ordinary General Meeting (“EGM”) (01/2025-26) of the members of the Company which is scheduled to be held on Thursday, August 21, 2025 at 2:00 P. M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice amend/provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Item No. 1

We refer to Item No. 1 of the Notice of EGM which pertains to consider and approve the acquisition of 100% stake in PropTiger Marketing Services Private Limited (Target Company) by way of Preferential Issue of equity shares of the Company:

Explanatory statement of Item no. 1

- a. **Point No. 13. of Explanatory Statement, on page no. 21 of EGM notice, shall be read as below:**

Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential Issue:

The preferential issue is proposed to be made to REA India Pte Limited, Singapore who (along with its nominee) is the legal and beneficial owner of 100% (hundred percent) of the total paid-up capital of the Target Company.

Sr. No.	Identity of the proposed preferential allottees	Category	Pre-issue Shareholding	Post issue Shareholding		Ultimate Beneficial Owners
				No. of shares	%	
1.	REA India Pte Limited, Singapore	Non-Promoter	NIL	42,42,537	5.5	The holding company of REA India Pte Ltd is REA Group Limited (ASX: REA). REA Group Limited in turn is a subsidiary of News Corp (NASDAQ: NWS). No individual holds >10% in either REA or News Corp.

There shall be no change in the management or control over the Company pursuant to the proposed preferential issue of Equity Shares. The preferential issue does not attract an obligation to make an open offer for Equity Shares of the Company under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

- b. Point number 15 of Explanatory Statement, on page number 22 of the EGM Notice, shall be read as below:**

Lock-in Period:

The pre-preferential allotment shareholding of the Proposed Allottees, if any and the equity shares to be allotted on a preferential basis to the Proposed Allottees, shall be subject to lock-in for such period(s), as may be applicable, in accordance with the provisions of Regulation 167 of Chapter V of the SEBI ICDR Regulations and any other applicable law for the time being in force.

- c. Valuation report:**

Corrigendum to Valuation report dated August 18, 2025 by Nishant Soni & Associates, Chartered Accountants, a Registered Valuer (IBBI Registered Valuer Number IBBI/RV/06/2019/10745), having address at Unit No. 122, 1st Floor, Nahar and Seth Estate, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai -400009 pertaining to valuation methodologies.

The corrigendum to valuation report shall be available for inspection by the members and the same may be accessed on the Company's website at the link <https://www.aurumproptech.in/>.

This Corrigendum/ Addendum to the Notice of EGM shall form an integral part of the EGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum / Addendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for evoting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This following Corrigendum/ Addendum in the Notice/Explanatory statement is also being published in the newspaper and also be made available on the website of the Company at <https://www.aurumproptech.in/investor/general-meeting> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com/> where the shares of the Company are listed.

We would like to inform those members, who have already cast their votes in the remote e-voting period which begins on Monday, August 18, 2025 at 9:00 A.M. postal ballot i.e. after the start of e-voting but prior to receiving this corrigendum to EOGM Notice dated July 23, 2025, that if they wish to modify their votes in light of the information provided in this corrigendum, they can do so by writing an email to the scrutinizer at ainesh@csaineshjethwa.com on or before Wednesday, August 20, 2025 at 5:00 P.M. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

By order of the Board
For Aurum PropTech Limited

Sonia Jain
Company Secretary
Date: 18.08.2025
Place: Navi Mumbai
Registered office: Aurum Q1, Q Parc, Navi Mumbai 400710, Maharashtra, India
Website: <https://aurumproptech.in/> E-mail: investors@aurumproptech.in
Tel No.: +91-2269111800
CIN: L72300MH2013PLC244874