

Date: July 19, 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,

**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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 23, 2025 at the Registered Office of the Company, inter alia, to consider the following:

- i. To approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025.
- ii. To approve the issuance of equity shares of the Company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations, as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable law, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.
- iii. To convene an Extra-ordinary General Meeting / Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential issue, as required.

You are requested to take the above on record.

For **Aurum PropTech Limited**

**Sonia Jain**

**Company Secretary & Compliance Officer**

**Aurum PropTech Limited**

CIN: L72300MH2013PLC244874

**Registered Office Address**

Aurum Q1, Aurum Q Parç,  
Thane - Belapur Road,  
Navi Mumbai 400 710, India

+91 22 6911 1800

contact@aurumproptech.in

[www.aurumproptech.in](http://www.aurumproptech.in)

[www.aurumventures.in](http://www.aurumventures.in)