

Date: April 22, 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 Madam/ Sir,

**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“SEBI LODR Regulations”).**

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the “**Board**”) of Aurum PropTech Limited (the “**Company**”) is scheduled to be held on **Friday, April 25, 2025**, *inter alia*, to:

- i. proposal for raising of funds through issuance of instruments or security including equity shares or any other eligible securities by way of one or more public and/or private offerings including Preferential Issue, Qualified Institutions Placement, Further Public Offer, Right Issue, American Depository Receipts/Global Depository Receipts, Foreign Currency Convertible Bonds, in one or more tranches, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

We request you to take the above information on record.

Thanking You.

**Yours faithfully,**

**For Aurum PropTech Limited**

**Sonia Jain**

**Company Secretary &**

**Compliance Officer**