

Date: September 23, 2025

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding of 12th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 23, 2025.

Pursuant to Regulation 30 read with Schedule III Part A and any other applicable provisions of SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly find attached the gist of proceedings of the 12th Annual General Meeting of the Company held today i.e. Tuesday, September 23, 2025, at 02:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

The same is also available on the website of the Company at: [Outcome of AGM](#).

This is for your information and records.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary & Compliance Officer

Encl: as above

GIST OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, time and venue of Annual General Meeting (Meeting):

The 12th Annual General Meeting (“AGM”) of the Members of Aurum PropTech Limited (“the Company”) was held on Tuesday, September 23, 2025, at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 03:36 P.M. (IST). The venue of the meeting was deemed to be the registered office of the Company situated Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai, Maharashtra, 400710

B. Proceedings in brief:

- The Board of Directors elected among themselves Mr. Ajit Joshi, Independent Director as the Chairman of the 12th AGM.
- Ms. Sonia Jain, the Company Secretary & Compliance Officer, informed that the Meeting is held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Ms. Sonia Jain informed that the representative of M/s. Kirtane & Pandit LLP, Chartered Accountants, Statutory Auditors of the Company and Mr. Ainesh Kumar Jethwa, the Secretarial Auditor of the Company are also present at the meeting.
- Ms. Sonia Jain informed the members that M/s Ainesh Kumar Jethwa is appointed as the scrutinizer to scrutinize the voting through electronic means (i.e remote e-voting and voting at meeting though electronic voting system).
- Ms. Sonia Jain informed that the Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She also informed that the Company has tied up with National Securities Depositories Limited (NSDL) to provide a facility for voting through remote e-voting, e-voting during the AGM.
- The Notice of the 12th AGM and the Report of the Statutory Auditor and Secretarial Auditor was taken as read with the permission of the Members present.
- Mr. Onkar Shetye, Mr. Kunal Karan, and Ms. Sonia Jain gave a brief overview of the operations and financial performance of the Company and addressed the Members.
- Ms. Sonia Jain informed that the remote e-voting process was carried out by the Company from Friday, September 19, 2025 at 9:00 A.M. (IST) and ended on Monday, September 22, 2025 at 5:00 P.M. (IST) through NSDL E-voting platform and the facility for voting through e-voting system is made available during the Meeting for Members

who had not cast their vote prior to the meeting, till 30 minutes post conclusion of the AGM.

- The members were informed that the Company had made all feasible efforts to enable members to participate through video conference and vote at the AGM.

C. The following items of business, as set out in the Notice convening 12th AGM were transacted:

Ordinary Business

Ordinary Resolution:

1. Adoption of Audited Financial Statements (Consolidated & Standalone) for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Ramashrya Yadav (DIN: 00145051), Non-Executive Director, who retires by rotation as a director.
3. Re-appointment of M/s. Kirtane & Pandit LLP (FRN: 105215W/W100057), Chartered Accountants, as Statutory Auditors of the Company.

Special Business

Ordinary Resolution:

4. Appointment of Secretarial Auditors of the Company.
5. Approval of the Material Related Party Transaction(s) of the Company.

Special Resolution:

6. Approval for proposed sale of buildings/assets of the Company.

D. A total of eight members had registered with the Company as speaker. Out of these, five members spoke and raised queries/comments regarding the business operations and future plans. Necessary responses were provided to the members by the Management of the Company.

E. Voting by members

- The Company provided a remote e-voting facility to the members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through the electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

F. Result of voting (remote e-voting and voting at the meeting through an electronic voting system)

- Mr. Ainesh Kumar Jethwa, Practicing Company Secretary (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650), was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Subject to receipt of the requisite number of votes, the aforesaid Resolutions shall be deemed to have been passed on the date of this Meeting i.e. September 23, 2025.

Notes:

- i. Scrutinizer's Report on remote e-voting and voting at the AGM along with voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be declared and separately intimated to the Stock Exchanges within the prescribed time period and also be uploaded on the website of Company and NSDL, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary & Compliance Officer