

Date: September 25, 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 (“SEBI LODR Regulations”).

Ref: Circular Resolution dated 24th September, 2025 with respect to the allotment of equity shares of the Company on preferential basis to REA India Pte Limited, Singapore to acquire 100% stake in PropTiger Marketing Services Private Limited, Bangalore, India.

In continuation our letter dated July 23, 2025 and in accordance with the approval of the shareholders obtained by way of special resolution at the Extra-Ordinary General Meeting of the Company held on Thursday, August 21, 2025 and the in-principal approval granted by BSE Limited and the National Stock Exchange of India Limited vide their letters dated September 24, 2025, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed on September 25, 2025 has inter alia approved the allotment of 42,42,537 (Forty Two Lakhs Forty Two Thousand Five Hundred and Thirty Seven) fully paid-up equity shares of the Company having a face value of INR 5/- each at an issue price of INR 203.769584/- per equity share (including a premium of INR 198.7696/-) on a preferential basis to REA India Pte Limited, Singapore, in order to acquire 100 % stake in PropTiger Marketing Services Private Limited, Bangalore, India.

The equity shares allotted on a preferential basis shall rank pari-passu with the existing fully paid equity shares of the Company in all respects.

Further, the securities allotted on preferential basis shall be subject to such lock-in restriction as prescribed under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The disclosures as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I and Annexure II**.

The above-said resolution was circulated to Board of Directors on September 24, 2025 and it was approved by requisite majority of Board of Directors on September 25, 2025.

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

This is for your information and records.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary &
Compliance Officer

Encl: as above

Annexure I

Acquisition of PropTiger Marketing Servies India Private Limited by the Company

Sr. No.	Particulars	Details
1	Name of the Target Company and brief details such as size, turnover	PropTiger Marketing Servies India Private Limited ('PropTiger') Authorised share capital: INR 1,00,00,000 Paid up share capital: INR 77,45,870 Turnover: INR 85.35 Crores (as per audited financial statements for the financial year ended March 31, 2025)
2	Whether the acquisition will fall within related party transactions and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length.	No
3	Industry to which the entity acquired belongs	PropTech
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business outside the main line of business of the listed entity)	To deepen the Company's existing proptech ecosystem
5	Brief details of any governmental or regulatory approvals required for the acquisition	i. in-principle approval of the stock exchanges; and ii. such other regulatory approval as may be required

6	Indicative time period for completion of the acquisition	The acquisition will be completed within 15 days from the date of the receipt of all the other requisite approval(s) and shareholder's approval whichever is later						
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Share swap (i.e. issuance of shares of the Company through the Preferential Allotment, as consideration)						
8.	Cost of Acquisition and/or the price at which the shares are acquired;	INR 86.45 crore						
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%						
10.	Brief background of the entity acquired (product/line of business acquired, date of incorporation/history of last three years turnover), country in which acquired entity has presence and any other significant information	<p>PropTiger is currently engaged in providing consultancy, counselling, advisory and marketing and facilitation services in relation to properties of any and all kinds.</p> <p>Date of Incorporation: 03.01.2014</p> <p>Turnover (standalone) of PropTiger (based on the audited financial statements) for the following financial years:</p> <table border="1"> <thead> <tr> <th>2024-25</th> <th>2023-24</th> <th>2022-23</th> </tr> </thead> <tbody> <tr> <td>INR 85.35 Cr</td> <td>INR 100.93 Cr</td> <td>INR 82.60 Cr</td> </tr> </tbody> </table>	2024-25	2023-24	2022-23	INR 85.35 Cr	INR 100.93 Cr	INR 82.60 Cr
2024-25	2023-24	2022-23						
INR 85.35 Cr	INR 100.93 Cr	INR 82.60 Cr						

Annexure II

Preferential Allotment of Company's shares:

Sr. No.	Particulars	Details								
1	Type of securities proposed to be issued	Equity shares of face value of INR 5/- each of the Company.								
2	Type of issuance	Preferential issue of equity shares in accordance with the SEBI ICDR Regulations read with the Companies Act, 2013 and rules made thereunder.								
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	42,42,537 equity shares of face value of INR 5/- each amounting to INR 86.45 crore. This is in accordance with Chapter V of SEBI ICDR Regulations, for consideration, towards discharge of consideration payable for the acquisition of 100% of the paid-up share capital of PropTiger Marketing Services India Private Limited, India from REA India Pte Limited Singapore (REA).								
4	Additional details:									
i	Name of the investor	REA India Pte Limited, Singapore								
ii	Category of the investor	Public								
iii	Post allotment of securities – outcome of the subscription, issue price/allotted price (in case of convertibles)	<p>The equity shares are allotted to REA. Details of the shareholding of REA in the Company, prior to and after the proposed preferential issue, are as under:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Name of the proposed allottees</th> <th style="text-align: center;">Pre issue equity holding (%)</th> <th style="text-align: center;">No. of shares to be allotted</th> <th style="text-align: center;">Post issue equity holding (%)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">REA India Pte Limited (REA)</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">42,42,537</td> <td style="text-align: center;">5.54%</td> </tr> </tbody> </table>	Name of the proposed allottees	Pre issue equity holding (%)	No. of shares to be allotted	Post issue equity holding (%)	REA India Pte Limited (REA)	Nil	42,42,537	5.54%
Name of the proposed allottees	Pre issue equity holding (%)	No. of shares to be allotted	Post issue equity holding (%)							
REA India Pte Limited (REA)	Nil	42,42,537	5.54%							
iv	Number of investors	1 (One)								
v	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable								
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable								