

THUM AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

December 06, 2025

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol – AIIL

Sub: Allotment of Non-Cumulative Non-Convertible Redeemable Preference Shares ('NCRPS')

Dear Sir / Madam,

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation dated December 05, 2025, we wish to inform that the Fund Raising Committee of the Board, at its meeting held today i.e. Saturday December, 06, 2025, has allotted a total 40,00,000 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares ('NCRPS') of face value of Rs. 10 each, at an issue price of Rs. 1,000/- per share (including a premium of Rs. 990/- per share), aggregating to Rs. 400 Crores (Rupees Four Hundred Crores).

The aforesaid NCRPS have been allotted to Mentor Capital Limited, Promoter of the Company, on a private placement basis.

You are requested to take the same on record.

Thank you,

For Authum Investment & Infrastructure Limited

Divy Dangi Whole-Time Director

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