

December 09, 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 08, 2025, we wish to inform that the Fund Raising Committee of the Board, at its meeting held today i.e. Tuesday December, 09, 2025, has allotted a total 30,00,000 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. 300 Crores (Rupees Three Hundred Crores).

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

Consequent to completion of all transactions, an aggregate 1,80,00,000 NCRPS have now been allotted, amounting to Rs. 1,800 crores (Rupees One Thousand Eight Hundred Crores).

You are requested to take the same on record.

Thank you,
For **Authum Investment & Infrastructure Limited**

Divy Dangi
Whole-Time Director