

October 13, 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 – AAIL

Sub: Intimation of the Board Meeting scheduled to be held on October 16, 2025

Dear Sir / Madam,

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 16, 2025, to inter alia transact the following businesses:

1. To consider and approve the proposal relating to issuance of Non-Convertible Redeemable Preference Shares (NCRPS) on private placement basis, as may be decided, subject to shareholders approval.
2. Any other item with the permission of the Chairman of the Board, if any.

Kindly take the same on record and acknowledge the receipt of the same.

Thank you,

For **Authum Investment & Infrastructure Limited**

**Dipyanti Jaiswar
Company Secretary
Place: Mumbai**