

April 17, 2026

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 – AILL
ISIN: INE206F01022

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Grant of options under Authum Investment & Infrastructure Limited – Employee Stock Option Scheme 2025 (ESOP 2025)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Nomination and Remuneration Committee of the Company has today i.e. April 17, 2026 approved grant of 19,80,000 Stock Options to the Eligible Employees of the Company under Authum Investment & Infrastructure Limited – Employee Stock Option Scheme 2025 (ESOP 2025).

The details of the aforesaid grant as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided as Annexure A.

This is for your information and records.

Thank you,
Yours sincerely,

For Authum Investment & Infrastructure Limited

Dipyanti Jaiswar
Company Secretary & Compliance Officer
Place: Mumbai

Annexure A

Sr No.	Particulars	Description
1.	Brief details of options granted	Approval for Grant of 19,80,000 options to eligible employees under Authum Investment & Infrastructure Limited Stock Option Scheme 2025 shall be called the “ Scheme 2025 ”.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3.	Total number of shares covered by these options	19,80,000 options exercisable into an equal number of equity shares at a face value of Rs. 1 (Rupees One) each fully paid up, in the Company.
4.	Pricing formula / Exercise Price	The exercise price is decided by NRC in line with Authum Investment & Infrastructure Limited Stock Option Scheme 2025 and in line with the framework, the proposed exercise price is Rs. 300 per share.
5.	Options vested/ Vesting schedule	The Options Granted under Scheme 2025 would Vest not earlier than 1 (one) year from the Grant Date and the Vesting Period the vesting Period shall be kept as 25% of shares to be vested at the end of each year (i.e. 25% / 25% / 25% / 25% at the end of year 1 / year 2 / year 3 and year 4 from the date of grant.
6.	Time within which option may be exercised	The Options Granted to a Grantee shall be capable of being Exercised within a maximum period of 5 (five) years from the Vesting Date of the respective Options or such other period as may be determined (and communicated to the Grantee) by the Nomination and Remuneration Committee from time to time subject to Applicable Law, within the maximum period of 5 (five) years.
7.	Options exercised	Not applicable at this stage.
8.	Money realized by exercise of options	Not applicable at this stage.
9.	The total number of shares arising as a result of exercise of option	Not applicable at this stage.
10.	Options lapsed	Not applicable at this stage.
11.	Variation of terms of options	Not applicable at this stage.
12.	Brief details of significant terms	1. Each Option when exercised would be converted to One (1) Equity Share of Face Value of Rs. 10/- each. 2. Lock in period shall not be applicable. 3. Administration of the Scheme by the Nomination and Remuneration Committee.

13.	Subsequent changes or cancellation or exercise of such options	Not applicable at this stage.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable at this stage.