

December 17, 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 – AIIIL

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 09, 2025, we wish to inform that the Fund Raising Committee of the Board, at its meeting held today i.e. Wednesday December, 17, 2025, has allotted a total 25,00,000 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. 250 Crores (Rupees Two Hundred and Fifty 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**

Dipyanti Jaiswar
Company Secretary & Compliance Officer