

September 25, 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 – AAIL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the Quarter and half year ended September 30, 2026 under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives shall remain closed from Thursday, October 01, 2026 till 48 hours after the announcement/declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2026 (both days inclusive) as approved by the Board of Directors and filed with the Stock Exchanges.

Accordingly, all the Designated Persons/ Connected Persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The Trading window will open 48 hours after the announcement/ declaration of the financial results for the Quarter ended September 30, 2026, is made by the Company to the Stock Exchanges.

The date of Board Meeting to approve Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2026 shall be intimated to you separately.

You are kindly requested to take the same on record.

For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar
Company Secretary and Compliance Officer
Place: Mumbai

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ **Customer Service:** 1800 26 88486 ♦ **E-mail:** customercare@authum.com