

November 25, 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 – AIL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window 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 Tuesday, November 25, 2025 till 48 hours after the announcement/declaration of outcome of the Board Meeting scheduled to be held on Friday, November 28, 2025 is 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.

You are kindly requested to take the same on record.

For Authum Investment & Infrastructure Limited

**Ms. Dipyanti Jaiswar
Company Secretary & Compliance Officer**