AUTHUM
AUTHUM INVESTMENT & INFRASTRUCTURE LTD.
CIN : L51109MH1982PLC319008

September 28, 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 – AIIL

Dear Sir / Madam,

Sub: Summary Proceedings of the 44th Annual General Meeting of the Company held on Monday, September 28, 2026.

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 44th Annual General Meeting (AGM) of the members of the Company held on Monday, September 28, 2026 at 04:15 P.M. through Other Audio /Video Conferencing ("OAVM") mode.

The proceedings together with the archive of webcast of the 44th AGM is being made available on the Company's website at https://www.authum.com/investor.php

Kindly take the same on records.

For **Authum Investment & Infrastructure Limited**

Dipyanti Ajaykumar Jaiswar
Digitally signed by Dipyanti Ajaykumar Jaiswar
Date: 2026.09.28 20:46:46 +05'30'

Dipyanti Jaiswar
Company Secretary
Place: Mumbai

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Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.
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Summary of the Proceedings of 44th Annual General Meeting of the Members of Authum Investment and Infrastructure Limited:

Particulars	Details
AGM	Forty Fourth (44th) Annual General Meeting
Mode	Video Conference/ Other Audio Visual Means
Date and time	Monday, September 28, 2026, at 04:15 p.m.

The 44th Annual General Meeting that was scheduled to be held on Monday, September 28, 2026 at 04:00 p.m. commenced at 04:15 p.m. and concluded at 04:37 p.m.

Chairman of the Meeting and Participants who attended the meeting.

In absence of Mr. Amit Dangi – Whole Time Director and Chairman of the Board, the directors present at the meeting elected Mr. Akash Suri -Whole Time Director and Chief Executive Officer (CEO) of the Company, as the Chairman for the meeting in compliance with the provisions of Article 45 of the Articles of Association of Company and Companies Act, 2013 read with Secretarial Standard – 2. He extended warm welcome to the shareholders and other dignitaries of the Company present at the 44th Annual General Meeting of the Company and thereafter he gave roll call for all the directors and KMP's confirming their presence and location from where they were participating in the meeting.

Directors:

Sr. No.	Name of Director	Location of Attendance via VC
1.	Mr. Akash Suri - Chairman for the meeting and Whole Time Director & CEO	Nariman Point
2.	Mr. Ajai Kumar – Independent Director	Sewri, Mumbai
3.	Mr. Haridas Bhat – Independent Director	Andheri, Mumbai
4.	Mrs. Asha Agarwal – Independent Director	Andheri, Mumbai
5.	Mr. Rajeev RA – Independent Director	Lucknow

Management Representatives & Invitees:

Sr. No.	Name	Location of Attendance via VC
1.	Ms. Dipyanti Jaiswar - Company Secretary & Compliance Officer	Nariman Point
2.	Mr. K V Srinivasan & Mr. Rajeev Ranjan- M/s. Maharaj N. R. Suresh & Co. LLP & Apas & Co. LLP Joint Statutory Auditors	Chennai & New Delhi

3.	Mr. Mayank Arora – Partner Mayank Arora and Co. Secretarial Auditor and Scrutinizer appointed to supervise the e-voting process of the AGM	Andheri

Quorum:

35 members attended the meeting

Proxy & Proxy Register:

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA) through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, it was also informed to the members that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

Brief details of the Meeting:

Pursuant to the provisions of Article 45 of the Articles of Association of Company and Companies Act, 2013 read with Secretarial Standard – 2, Mr. Akash Suri was elected as the Chairman for the meeting. He welcomed all the members and confirmed that the requisite quorum was present and then called the meeting to order. He informed the members about the Directors and KMP's who attended the meeting and those who could not attend the meeting due to their personal exigencies and other commitments. He informed that of all the Independent Directors, Mr. Rahul Bagaria and Mr. Santosh Nayar could not attend the meeting. The Chairman of the Audit Committee – Mr. Haridas Bhat and Chairman of the Stake holders and Relationship Committee -Mrs. Asha Agarwal attended the meeting and in absence of Chairman of Nomination and Remuneration Committee – Mr. Rahul Bagaria, his authorised representative – Mr. Haridas Bhat attended the meeting.

He extended a warm welcome to the shareholders and other dignitaries of the Company present at the 44th AGM and informed that in compliance with circulars and guidelines issued by Ministry of Corporate Affairs and SEBI Company has enabled the Members to participate through the video conferencing facility.

The Chairman affirmed he was satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting.

He then gave brief highlights of the performance of the Company for Financial Year 2025-26 interalia including overview of global economy, financial insights of the Company for the financial year 2025-26, highlights on the business of the Company i.e. investment business, credit platform, ARC business and the strategic vision ahead for the coming years.

After the speech was over, the Chairman requested the Company Secretary to give general instruction to the members. Accordingly, Ms. Dipyanti Jaiswar, Company Secretary of the Company, informed the Members that the meeting was being held through video conferencing in accordance with the circulars and guidelines issued by Ministry of Corporate Affairs and SEBI. She further informed that the Company has enabled the Members to participate at the 44th AGM through the video conferencing facility. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members who joined the meeting through video conferencing, and had not casted their vote by means of remote e-voting, were provided with the facility to vote through insta-poll e-voting at the AGM.

Accordingly, the notice of the AGM and statutory auditor's report were taken as read. It was informed that all the registers including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

The Remote e-voting facility commenced on 9:00 A.M. (IST) on Thursday, September 24, 2026 up to 5:00 P.M. (IST) on Sunday, September 27, 2026. Mr. Mayank Arora, proprietor of M/s. Mayank Arora and Co., Practicing Company Secretaries, was appointed as Scrutinizer for remote E-voting & E-voting process at the AGM.

The following items of business, as per the notice of the AGM, were transacted:

Ordinary Business: -

Resolution No.	Particulars
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Report of the Auditors thereon.
2.	To consider and approve the appointment of Mr. Divy Dangi (DIN: 08323807) as a director liable to retire by rotation.

Special Business: -

Resolution No.	Particulars
3.	To approve Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 5000 Crores.
4.	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013.
5.	Approval of Material Related Party Transactions with Mentor Capital Limited.
6.	Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited (ISARC).
7.	Approval of Material Related Party Transactions with Trust 11, 12, 13 & 14 ("Trusts") of India SME Asset Reconstruction Company Limited (ISARC).
8.	To re-appoint Mr. Rahul Bagaria (Din: 06611268) as an Independent Director of the Company.
9.	To re-appoint Mr. Haridas Bhat (Din: 09691308) as an Independent Director of the Company.

Mrs. Dipyanti Jaiswar informed that the shareholders who were present at the AGM and who had not cast their vote electronically were presented an opportunity to cast their vote within 10 minutes from the conclusion of the AGM. The meeting concluded with a vote of thanks by Mr. Akash Suri.

The voting results of the 44th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted separately.

Thank You.
For **Authum Investment & Infrastructure Limited**

Dipyanti Ajaykumar Jaiswar

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Date: 2026.09.28 20:47:18 +05'30'

Dipyanti Jaiswar
Company Secretary
Place: Mumbai