

November 28, 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 – AIIL

Sub: Outcome of the Board Meeting held on November 28, 2025

Dear Sir / Madam,

In terms of Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on November 28, 2025 have *inter alia* considered and approved the following matters:

1) Increase in Authorised Share Capital:

The Board has approved an increase in Authorized Share capital of the Company from Rs. 100,00,00,000 (Rupees One Hundred Crores Only) divided into 58,00,00,000 (Fifty-Eight Crore) Equity Shares of Re. 1/- each (Rupee One only) and 4,20,00,000 (Four Crores and Twenty Lakhs) Preference Shares of Rs. 10/- each (Rupees Ten only) to Rs. 128,00,00,000/- (Rupees One Hundred and Twenty-Eight Crores Only) divided into 86,00,00,000 (Eight-Six Crores) Equity Shares of Re. 1/- each (Rupee One only) and 4,20,00,000 (Four Crore and Twenty Lakhs) Preference Shares of Rs. 10/- each (Rupees Ten only) and consequent alteration of Clause V of Memorandum of Association of the Company subject to the shareholders' approval of the Company through postal ballot and other applicable regulatory and statutory approvals.

2) Issuance of Bonus Shares:

The Board has recommended issuance of Bonus Shares by way of capitalization of reserves, in ratio of 4:1 i.e. 4 (four) new fully paid-up Equity Shares of Re. 1/- each (Rupee One only) for every 1(one) existing fully paid-up Equity Shares of Re. 1/- each (Rupees One only) held by the eligible shareholders as on the Record Date, subject to shareholders approval through postal ballot and any other applicable regulatory and statutory approvals consents, permissions, conditions and sanctions as may be required. The Record Date for determining eligible shareholders entitled for issuance of Bonus Shares will be intimated separately.

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

3) Notice of Postal Ballot:

The Board has approved the draft notice of Postal Ballot to seek shareholders' approval for increasing the Authorised Share Capital and consequent amendment to Clause V of Memorandum of Association of the Company and Approval for issuance of Bonus Shares.

The Notice of Postal Ballot shall be circulated on or before Monday, December 01, 2025, through electronic mode to all Members, whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, November 28, 2025 (cut-off Date). The e-voting period will commence on Tuesday, December 02, 2025 at 09:00 A.M. (IST) and shall end on Wednesday, December 31, 2025 at 05:00 P.M. (IST).

The Board Meeting commenced at 5.08 p.m. and concluded at 5.19 p.m.

The above information is also available at the website of the Company at <https://www.authum.com/investor.php>

This is for your information and records.

Thank you,
For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
Encl: As above.

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of Events that need to be provided	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of face value of Re. 1/- each
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	67,93,80,400 Equity Shares of Re. 1/- each
4	Whether Bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves and/or the securities premium account/ or the capital redemption reserve account of the Company available as at September 30, 2025.
5	Bonus ratio	4:1 i.e. 4 (four) bonus equity shares of Re. 1/- each for every 1 (one) fully paid-up equity share of Re. 1/- each held, by the eligible equity shareholders of the Company as on the Record Date.
6	Details of share capital - pre and post bonus issue	<p>Pre-Bonus Issue Equity- Issued, Subscribed and Paid-up capital: 16,98,45,100 equity shares of Re. 1/- each fully paid-up aggregating to Rs. 16,98,45,100/-</p> <p>Post-Bonus Issue Equity- Issued, Subscribed and Paid-up capital: 84,92,25,500 equity shares of Re. 1/- each fully paid-up aggregating to Rs. 84,92,25,500/-</p> <p>The actual number of bonus equity shares to be issued will be determined based on the fully paid-up equity share capital as on the record date.</p>

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

7	Free reserves and/or share premium required for implementing the bonus issue	Rs. 84,92,25,500/-
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Aggregate amount of Rs. 8880.02 Crores as on September 30, 2025 consisting of free reserves and/or share premium and/or Capital Redemption Reserve is available.
9	Whether the aforesaid figures are audited	No, the figures mentioned above are unaudited figures as at September 30, 2025
10	Estimated date by which such bonus shares would be credited/dispatched	On or before January 26, 2026 as per the regulatory timeline. The Bonus shares would be credited to the respective demat account of the shareholders on or before January 26, 2026, subject to completion of the requisite formalities and approvals as and when required.

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