

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of the Acquisition

1. Name of the Target Company (TC)	Authum Investment and Infrastructure Limited		
2. Name(s) of the acquirer / existing Promoters and Persons Acting in Concert (PAC) with the acquirer / existing Promoters.	Mentor Capital Limited Person Acting in Concert Alpana Dangi		
3. Whether the acquirer belongs to promoter/Promoter group	Yes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & The National Stock Exchange of India Limited		
5. Details of the acquisition / Sale as follows:	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<u>Before the acquisition / Sale under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	1,05,90,936	6.24%	6.24%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c) Voting Rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
e) Total (a+b+c+d)	12,14,99,996	71.54%	71.54%
<u>Details of acquisition / Sale</u>			
a) Shares carrying voting rights acquired /sold			
1. Mrs. Alpana Dangi	-	-	-
2. Mentor Capital Limited	46,61,309	2.74%	2.74%
b) Voting Rights (VR) acquired /sold otherwise than by equity shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired /sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+d)	46,61,309	2.74%	2.74%

<u>After the acquisition / Sale-holding of:</u>			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	59,29,627	3.49%	3.49%
b) Shares encumbered with the acquirer	-	-	-
c) Voting Rights (VR) acquired otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	-	-	-
e) Total (a+b+c+d)	11,68,38,687	68.79%	68.79%
Mode of acquisition/sale (e.g. Open market /off-market/ public issue / rights issue / preferential allotment /inter se transfer / encumbrance, etc.)	Open Market		
Date of acquisition of shares/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 th August, 2025		
Equity share capital/total voting capital of the TC before the said acquisition	Rs. 16,98,45,100 /- divided into 169845100 shares of Re. 1 each.		
Equity share capital/total voting capital of the TC after the said acquisition	16,98,45,100/- divided into 169845100 shares of Re. 1 each.		
Total diluted share/voting capital of the TC after the said acquisition	16,98,45,100/- divided into 169845100 shares of Re. 1 each.		

For Mentor Capital Limited

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SOUMITRA
DANGI

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Authorised Signatory

Director

Date: 16th August, 2025

Place: Mumbai

Part-B***

Name of the Target Company: Authum Investment and Infrastructure Limited

Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer/seller belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Mentor Capital Limited	Yes	AACCP7995G
Person Acting in Concert Alpana Dangi	Yes	AFNPD2805C

For Mentor Capital Limited

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DANGI

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SOUMITRA DANGI
Date: 2025.08.16
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Authorised Signatory

Director

Date: 16th August, 2025

Place: Mumbai

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.