

Alpana Dangi

713, Raheja Centre,
Free Press Journal Road,
Nariman Point, Mumbai - 400 021.

Ph. : (022) 6747 2117
Fax : (022) 6747 2118

April 02, 2026

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

To,
**National Stock Exchange of India Limited
Listing Compliance Department,**
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To,
**Members of Audit Committee
Authum Investment & Infrastructure
Limited**
Reg. Office: 707, Raheja Centre, Free Press
Journal Marg, Nariman Point, Mumbai,
Maharashtra, 400021

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 attached herewith please find annual disclosure received from the Promoters & Promoter Group and Person Acting in Concert of the Company.

Thanks & Regards,
For and on behalf of Promoter and Promoter Group



Mrs. Alpana Dangi
Promoter
Place: Mumbai

Alpana Dangi

D/2, 7th & 8th Floor, Mittal Grandeur
Khatau Road, Colaba,
Cuffe Parade, Mumbai 400 005.
Email : alpanasdangi@gmail.com

April 02, 2026

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

To,
**National Stock Exchange of India Limited
Listing Compliance Department,**
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To,
**Members of Audit Committee
Authum Investment & Infrastructure Limited**
Reg. Office: 707, Raheja Centre, Free Press Journal
Marg, Nariman Point, Mumbai, Maharashtra,
400021

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned in capacity as promoter of the Company hereby declares that no encumbrance, directly or indirectly, have been created on the shares held in the Company through self or any person acting in concert during the financial year ended March 31, 2026.

Details of shareholding as on March 31, 2026, is provided hereunder:

Sr. No	Name	Number of Shares	% total share / voting capital wherever applicable
1	Alpana Sanjay Dangi	55,45,45,300	65.30%

Kindly take the same on your records.



Mrs. Alpana Dangi
Promoter
Place: Mumbai

April 02, 2026

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

To,
**National Stock Exchange of India Limited
Listing Compliance Department,**
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To,
**Members of Audit Committee
Authum Investment & Infrastructure Limited**
Reg. Office: 707, Raheja Centre, Free Press Journal
Marg, Nariman Point, Mumbai, Maharashtra,
400021

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned hereby in capacity as a Director and on behalf of the Company hereby declares that no encumbrance, directly or indirectly, have been created on the shares held in the Company by Mentor Capital Limited or any person acting in concert during the financial year ended March 31, 2026.

Details of shareholding as on March 31, 2026, is provided hereunder:

Sr. No	Name	Number of Shares	% total share / voting capital wherever applicable
1	Mentor Capital Limited	2,98,18,408	3.51%

Kindly take the same on your records.

**For and on behalf of Mentor Capital Limited
(Promoter Company)**



**Sanjay Dangi
Director
Din: 00012833
Place: Mumbai**

