

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

February 01, 2025

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262

Dear Sir/Madam,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol – AIIL

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015:

Pursuant to the Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting the Global Investors on one-on-one basis, during the period February 3, 2025 to February 14, 2025, subject to availability of the Global Investors/ Company.

Discussions will be based on corporate presentation available on our website at www.authum.com.

Kindly note that changes to the schedule may happen due to exigencies on the part of Investors/Company.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during such meeting(s).

We request you to kindly take note of the same.

Thanking you,

For Authum Investment & Infrastructure Limited

Amit Dangi Whole Time Director DIN: 06527044