

THUM AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

January 10, 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

Sub: Intimation of Board Meeting scheduled to be held on January 15, 2025

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 15, 2025 to inter *alia* transact the following businesses:

- 1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on January 15, 2025 along with the Limited Review Report thereon.
- 2. Any other item with the permission of the Chairman/Chairperson, if any.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, the 'Trading Window' for dealing in the securities of the Company has been closed from Wednesday, January 1, 2025 and shall open 48 hours after conclusion of the Board Meeting.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you, For Authum Investment & Infrastructure Limited

Amit Dangi Whole Time Director DIN: 06527044

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: T +91 22 4741 5800 * E-mail: customercare@authum.com