

January 10, 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 – AAIL

The Calcutta Stock Exchange Limited

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

Dear Sir / Madam,

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