

August 29, 2024

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 – AIIIL

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

**Sub: Intimation of the Board Meeting scheduled to be held on September 03, 2024**

Dear Sir / Madam,

In terms of Regulations 29 of the 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 Tuesday, September 03, 2024 to inter alia transact the following businesses:

1. To consider and approve the Board's Report along with Annexures for the financial year 2023-24.
2. To consider and approve the appointment of Statutory Auditor of the Company from the ensuing Annual General Meeting till the conclusion of 45<sup>th</sup> Annual General Meeting to be held in the year 2027 and recommending the same to the shareholders of the Company for approval.
3. Enabling Resolution: to consider and approve the proposal for raising of funds through issue of securities including a Qualified Institutions Placement /or any other securities and recommending the same to shareholders of the Company for approval, subject to other regulatory and/or statutory approvals, as applicable.
4. To consider and approve the notice of 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company and fix the day, date and time of the said AGM.
5. Any other item with the permission of the Chairman/Chairperson, if any.

Kindly take the same on 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, 11<sup>th</sup> 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@reliancecommercialfinance.com