

June 25, 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 – 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 Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

It is hereby informed that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons/Connected Persons of the Company from July 1, 2024 and the same shall remain closed till 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024.

Accordingly, all the Designated Persons/ Connected Persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024 would be intimated in due course.

You are kindly requested to take the same on record.

**For Authum Investment & Infrastructure Limited**

**Hitesh Vora**

**Company Secretary & Compliance Officer**

**Mem. No.: A40193**