

Date: September 04, 2024

To,  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

**Listing Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

**BSE Scrip Code: 539289**

**NSE Symbol: AURUM**

Dear Sir/Madam,

**Sub.: Intimation of “Annual General Meeting” of the Members of the Company and Book Closure.**

**A. “Annual General Meeting” of the Members of the Company:**

1. The 11<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on **Thursday, September 26, 2024 at 2:00 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The details such as manner of (i) registering/ updating - e-mail address; (ii) casting vote through e-voting; and (iii) attending the AG M through VC / OAVM has been set out in the Notice of the AGM.

**B. “Cut-off Date, “Record Date” and Book Closure”:**

1. The Company has fixed Thursday, September 19, 2024 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive), for the purpose of 11<sup>th</sup> Annual General Meeting (“AGM”) of the Company.

You are requested to disseminate the above intimation on your website.

For **Aurum PropTech Limited**

**Sonia Jain**  
**Company Secretary &**  
**Compliance Officer**