

Date: July 12, 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,

Subject: Intimation for the Meeting of Board of Directors.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 19, 2024 at 11:30 a.m. (IST) at the Registered Office of the Company, to consider and approve, inter alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

You are requested to take the above on record.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary &
Compliance Officer