

Date: October 14, 2023

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 Script 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 Monday, October 23, 2023 at 2:30 p.m. at the Registered Office of the Company, to consider and approve, inter alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023 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