

Date: April 19, 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: 539289/890168**

**NSE Symbol: AURUM/AURUMPP**

Dear Sir/Madam,

**Subject.: Intimation for the Meeting of Board of Directors.**

Pursuant to Regulation 29, 30 & 42 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 Thursday, April 27, 2023 at 10:00 a.m. at the Registered Office of the Company, to consider, inter-alia, the following matters, among other items of agenda:

- I. To consider and approve audited financial results (Standalone & Consolidated) for the quarter and year ended March 31, 2023.
- II. To consider, inter alia the proposal and approval of call notice in relation to the First Call Money of ₹20.00 (comprising ₹1.25 towards face value and ₹18.75 towards securities premium) per partly paid-up equity share ("the Call"), on 4,29,44,533 outstanding partly paid equity shares of face value of ₹5.00 each, issued by the Company via rights basis, pursuant to its Letter of Offer dated April 8, 2022.
- III. Fixation of Record Date for the First Call Money.

You are requested to take the above on record.

For **Aurum PropTech Limited**  
*(Formerly known as Majesco Limited)*

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