

Date: March 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Scrip Code: 539289

Symbol: AURUM

Subject: Calls on partly paid Equity Shares issued on Rights Basis.

The Board of Directors of the Company has delegated its powers to fix the call amount, dates and all activities in relation to the partly paid equity shares on right issue basis.

The Rights Issue Committee has in its meeting held today, i.e., Tuesday, March 05, 2024, has approved the first call (**the “First Call”**) on the partly paid-up Equity Shares of the Company.

- a. First call of ₹ 30.00 (Rupees Thirty only) per partly paid equity share (comprising of ₹1.25/- towards face value and a premium of ₹ 28.75/- per Rights Equity Share) payable from Friday, March 29, 2024 to Friday, April 12, 2024 both days inclusive. Provided, however, if a shorter period for payment of calls is permitted under law, then the period during which the first call money will be payable shall be such shorter period, commencing from Friday, March 29, 2024;
- b. To Fix the record date: Wednesday, March 20, 2024 as the Record Date (**“First Call Record Date”**) to determine the eligible partly paid up-equity shareholders who are entitled to receive the notice of the First Call for Rights Issue.

The Company will submit the details of the first call notice in considerable time.

The meeting of the Rights Issue Committee commenced at 11.00 AM (IST) and concluded at 11.45 AM. (IST).

We request you to take the aforesaid on record.

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

Sonia Jain
Company Secretary &
Compliance Officer