

Date: October 1, 2022

To,

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

BSE Script Code: 539289

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

NSE Symbol: AURUM

Dear Sir/Madam,

Sub: Clarification to the Notice/Outcome of 9th Annual General Meeting (AGM) of Aurum PropTech Limited.

This is to inform you that Company has issued Notice dated July 28, 2022 for its 9th AGM held on Thursday, September 29, 2022 at 2:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). It has come to the notice of the Company that the Notice of AGM had a typographical and inadvertent error as follows:

1. In Special business at Item No.3 Rupees One Thousand Crores Only is wrongly printed as Rs.10,00,00,000 instead of Rs.10,00,00,00,000/-.

Accordingly, in Item No.3 of Special Business is now to be read as Rs.10,00,00,00,000/- instead of Rs.10,00,00,000/- and in relation to Item No.3 the words 'Rs.10,00,00,000/- wherever appearing in the Notice of 9th AGM of the Company and its explanatory statement thereof shall be read as 'Rs.10,00,00,00,000/-.

2. In Special business at Item No.7 Securities and Exchange Board of India (Share Based Employee Benefits) Regulations is wrongly printed as 2014 instead of 2021.

Accordingly, in Item No.7 of Special Business is now to be read as Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021 instead of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and in relation to Item No.7 the year '2014' wherever appearing in the Notice of 9th AGM of the Company and its explanatory statement thereof shall be read as '2021'.

The updated Notice of 9th AGM of the Company forming part of the 9th Annual Report is available on the website of the Company at the following link: <https://aurumproptech.in/investor/investor-communications/> .

NOTES:

1. This clarification to the AGM Notice/Outcome is issued in continuation of and should be read in conjunction with the original AGM Notice/Outcome.
2. All other contents of the AGM notice/Outcome, save and except as mentioned in this clarification, shall remain unchanged.
3. All references, if any, made in the 9th Annual Report of the Company including Notice of AGM, or elsewhere, with respect to Special business at Item No.3 and Item No.7 be construed as mentioned above.

This is for your information and records.

Yours faithfully,
For **Aurum PropTech Limited**

Khushbu Rakhecha
Compliance Officer