

16<sup>th</sup> January, 2024

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Scrip Code: 539177

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.

Scrip Code: 011262

Dear Sir / Madam,

**Sub: Intimation of meeting of Securities Allotment and Redemption Committee  
scheduled to be held on Monday, 22<sup>nd</sup> January, 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of Securities Allotment and Redemption Committee of the Company is scheduled to be held on Monday, 22<sup>nd</sup> January, 2024, at the registered office of the Company, to inter alia transact the following businesses:

1. To consider and approve Dividend on 7% Non-Cumulative Non-Convertible Preference Shares of the Company issued to Mentor Capital Limited;
2. To consider and approve redemption of 7% Non-Cumulative Non-Convertible Preference Shares of the Company issued to Mentor Capital Limited in one or more tranches; and
3. Any other item with the permission of the Chairman/Chairperson, if any.

Please take note of the same in your record.

**For Authum Investment & Infrastructure Limited**

**Hitesh Vora**

**Company Secretary and Compliance Officer**

**Mem No. A40193**