

Date: October 06, 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,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to Regulation 30 of the LODR Regulations and as per the communication received from the consultants on October 05, 2023, the incorporation of “AURUM PROPTECH MENA L.L.C” in Dubai, United Arab Emirates (UAE), a wholly owned subsidiary of Aurum PropTech Limited (“the Company”) is completed.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-A**.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary &
Compliance Officer

Annexure-A

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size and turnover.	<p>AURUM PROPTech MENA L.L.C has been incorporated w.e.f. September 27, 2023.</p> <p>Share Capital: AED 3,00,000/- divided into 300 Shares, of value AED 1,000.00 each.</p> <p>Turnover: Not Applicable since it is a newly incorporated Company</p>
2.	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arms length”.</p>	<p>AURUM PROPTech MENA L.L.C is a Wholly Owned Subsidiary of Aurum PropTech Limited, based in Dubai. Incorporation of AURUM PROPTech MENA L.L.C doesn't fall within the purview of related party transactions. None of the promoter/ promoter group / group companies have any interest in the newly incorporated entity.</p>
3.	Industry to which the entity being acquired belongs.	Information Technology services, Marketing and Advertising.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The company shall be involved in Information Technology services and activities of marketing and advertising of Aurum PropTech group products.

5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6.	Indicative time period for completion of the acquisition.	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital is in cash by Aurum PropTech Limited and the consideration is yet to be paid.
8.	Cost of acquisition or the price at which the shares are acquired.	Aurum PropTech Limited has subscribed 300 Shares, of value AED 1,000 each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	AURUM PROPTECH MENA L.L.C is incorporated in Dubai, UAE on September 27, 2023 and is yet to commence its business operations.