

Date: September 04, 2023

**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.: Intimation of “Annual General Meeting” of the Members of the Company and Book Closure.**

**A. “Annual General Meeting” of the Members of the Company:**

1. This is to inform that the 10<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Thursday, September 28, 2023 at 2:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Limited (“KFinTech”) / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at <https://aurumproptech.in/>.
3. The details such as manner of (i) registering/ updating - e-mail address; (ii) casting vote through e-voting; and (iii) attending the AG M through VC / OAVM has been set out in the Notice of the AGM.

**B. “Cut-off Date, “Record Date” and Book Closure”:**

1. The Company has fixed Thursday, September 21, 2023 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive), for the purpose of 10<sup>th</sup> Annual General Meeting (“AGM”) of the Company.

You are requested to disseminate the above intimation on your website.

Thanking you.

Yours faithfully,  
For **Aurum PropTech Limited**

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