

21st February, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform that the Company has acquired 100% equity shares of Authum Real Estate Private Limited (“AREPL”) from Ms. Alpana Dangi, Director and promoter of the Company.

Accordingly, AREPL becomes the Wholly Owned Subsidiary Company of Authum Investment and Infrastructure Limited.

Disclosure pursuant to Para A of Part A to Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora
Company Secretary
Mem No.: A40193

Encl: As above.

Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the target entity, details in brief such as size, turnover etc.;	Authum Real Estate Private Limited (“AREPL”) Size and Turnover of AREPL: N.A. as the Company is incorporated on 15/01/2024.
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? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes, the Seller is the Promoter of the Company. The said transaction is at “arm’s length”.
Industry to which the entity being acquired belongs;	AREPL is a Real Estate Company incorporated on 15/01/2024.
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);	This acquisition forms part of strategic financial investment
Brief details of any governmental or regulatory approvals required for the acquisition;	N.A.
Indicative time period for completion of the acquisition;	21 st February, 2024
Consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
Cost of acquisition or the price at which the shares are acquired;	Rs. 10.00 Lakhs i.e. at Face Value of Equity Shares.
Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has acquired 100% of the paidup share capital of AREPL.
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);	<p>Brief background: AREPL is a Real Estate Company incorporated on 15/01/2024.</p> <p>Line of business: The Company has not done any business till date and intends to do real estate business and other business activities as per the discretion of the Board of Directors of the Company.</p> <p>Date of incorporation: 15/01/2024</p>

	<p>Turnover of last 3 years: N.A. as the Company is incorporated on 15/01/2024.</p> <p>Country in which the acquired entity has presence: India</p>
--	---