

Date: September 07, 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 Scrip Code: 539289**

**NSE Symbol: AURUM**

Dear Sir/ Madam,

**Sub: Submission of Newspaper Notice published in connection with 10<sup>th</sup> Annual General Meeting, Remote E-voting and Book Closure dates.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the notice published in newspapers Financial Express (English language) and Mumbai Lakshadeep (Marathi language) on September 7, 2023, with regard to 10<sup>th</sup> Annual General Meeting, Remote E-Voting facility and Book Closure dates.

You are requested to take the same on record and disseminate the above intimation on your website.

Yours faithfully,

For **Aurum PropTech Limited**

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

Encl: as above



