

Date: May 17, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex

Bandra East, Mumbai – 400 501

NSE Symbol: AURUM

Subject: Outcome of Meeting of Rights Issue Committee

Dear Sir / Madam,

We wish to inform you that the Rights Issue Committee of the Board of the Company at its meeting held on May 17, 2022 considered and approved the allotment of 4,29,44,533 equity shares of face value of ₹ 5 each of the Company, aggregating ₹ 34,355.63 lakhs on a rights issue basis at a price of ₹ 80 per rights equity share (including a premium of ₹ 75 per rights equity share) (wherein the applicants are required to pay ₹ 20 per rights equity share on the application out of which ₹ 1.25 of the application money will be adjusted towards the face value of the rights equity share and ₹ 18.75 will be adjusted towards the share premium account per rights equity share, and the remaining ₹ 60 per rights equity share will be payable on calls, as determined by the Rights Issue Committee) to the successful applicants according to the basis of allotment finalised by the BSE, being the designated stock exchange.

This intimation is issued in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the above on record.

Thanking you,

Yours faithfully, For Aurum PropTech Limited

Khushbu Rakhecha Compliance Officer