

Date: December 17, 2022

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: Intimation under Regulation 30 of and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to grant of Stock Options under " Aurum PropTech Employee Stock Option Plan 2021."

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received In-principle approval from BSE Limited and National Stock Exchange of India Limited for listing of upto a maximum of 77,00,000 equity shares of Rs. 5/- each of Aurum PropTech Limited to be allotted pursuant to Aurum PropTech Employee Stock Option Plan 2021.

The Nomination and Remuneration Committee of the Board of the Company vide circular resolutions passed on December 13, 2022 has approved: a) cancelation of 13,60,000 stock options made earlier in the meeting held on October 30, 2021 and b) the Company hereby grants 23,01,292 stock options to Directors and employees of Company and its subsidiaries under the "Aurum PropTech Employee Stock Option Plan 2021".

The first options shall vest only after completion of twelve months from the date of grant and shall be exercisable within a period of three years from the date of vesting or such other period as may be determined by the Nomination and Remuneration Committee.

This intimation is also being uploaded on the Company's website at <https://www.aurumproptech.in/>.

You are requested to take the same on record.

Thanking you.

For **Aurum PropTech Limited**

Khushbu Rakhecha
Compliance Officer