

June 5, 2024

To,

**Department of Corporate Relationship  
BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Scrip Code: 539177

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Symbol – AIL

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

Dear Sir/Madam,

**Subject: General Update**

Dear Sir/Madam,

In continuation to our intimation dated May 23, 2024, we wish to inform the exchange that the Board considered to defer the item for delisting of the Company on Calcutta Stock Exchange as the Board was of the view to gather more details on the delisting process from Calcutta Stock Exchange and present them w.r.t. timeline for completion of delisting process, documentation, etc. at the next Board Meeting or at a later date. Hence, the board decided to defer this matter for the next board meeting.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For **Authum Investment & Infrastructure Limited**

**Hitesh Vora**  
**Company Secretary**  
**Mem No.: A40193**

Encl: As above