

4<sup>th</sup> March, 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: Outcome of the Meeting of Securities Allotment and Redemption Committee held on Monday, 4<sup>th</sup> March, 2024**

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Securities Allotment and Redemption Committee of the Company at its meeting held on 4<sup>th</sup> March, 2024 have inter alia considered and approved redemption of 7,70,000 7% Non-Cumulative Non-Convertible Redeemable Preference Shares of face value Rs. 10/- (earlier issued at Rs. 50/- each including a premium of Rs. 40/ each) at a price of Rs. 65/- each including a premium of Rs. 55/- each aggregating Rs. 5,00,50,000/-.

Details of redemption of 7% Non-Cumulative Non-Convertible Redeemable Preference Shares is provided in **Annexure A**.

Kindly take the same on records.

Thanking you,

For **Authum Investment & Infrastructure Limited**

**Hitesh Vora**

**Company Secretary and Compliance Officer**

**Mem No.: A40193**

Encl: As above.

**ANNEXURE A**  
**[Details of preference shares to be redeemed]**

Name of Preference Shareholder	Mentor Capital Limited
Type	7% Non-Cumulative Non-Convertible Redeemable Preference Shares
Category	Promoter Group
Number of preference shares held	2,19,38,000
Face Value of preference shares of the Company	Rs. 10/- each
Issue Price per preference shares of the Company	Rs. 50/- each (including a premium of Rs. 40/- each)
Number of preference shares redeemed	7,70,000
Premium on redemption	Rs. 55/- per share
Total Redemption Amount	Rs. 5,00,50,000/-