

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

November 22, 2025

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 – AIIL

Dear Sir / Madam,

Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations)</u>

Pursuant to Regulation 30 and other applicable provisions of the SEBI LODR Regulations and in continuation to our earlier announcement dated October 28, 2025, regarding the proposed acquisition of 100% shares of BIC Cello (India) Private Limited (CIN: U51495DD2008PTC004668), we wish to inform you that the Company has completed the transaction today in line with the agreement.

As part of the transaction, the Company has purchased a total of 4,14,87,608 (Four Crore Fourteen Lakh Eighty-Seven Thousand Six Hundred and Eight) equity shares from the existing shareholders of BIC Cello.

Following this acquisition, the Company now holds 100% of the voting rights in BIC Cello.

Kindly take this on record.

Thank you,

For Authum Investment & Infrastructure Limited

Dipyanti Jaiswar Company Secretary & Compliance Officer

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