

November 25, 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 – AAIL

Sub: Notice of Board Meeting for consideration of Bonus Issue

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company shall be held on Friday, November 28, 2025 to consider issuance of bonus shares subject to approval by the shareholders of the Company.

Further, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company shall be closed for all its Directors, designated persons and their immediate relatives from Tuesday, November 25, 2025, and shall open 48 hours after the conclusion of the Board Meeting scheduled to be held on November 28, 2025.

Kindly take the same on your record and acknowledge the receipt of the same.

Thank you,

For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar

Company Secretary & Compliance Officer

Place: Mumbai