October 16, 2025

To,

Department of Corporate Relationship	**National Stock Exchange of India Limited**
BSE Ltd.	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, Fort, Mumbai – 400 001.	Bandra (E), Mumbai – 400051
Scrip Code: 539177	NSE Symbol – AIIL

<u>Sub: Outcome of the Board Meeting held on October 16, 2025</u>

Dear Sir / Madam,

In terms of Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on October 16, 2025 have *inter alia* considered and approved the following matters:

1) Issue of Non-Cumulative Non-Convertible Redeemable Preference Shares:

Approved the proposal to issue of upto 2,45,00,000 (Two Crores Forty-Five Lakh) Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up at a price of Rs. 1000/- (Rupees One Thousand Only) including premium of Rs. 990/- (Rupees Nine Hundred and Ninety Only), in one or more tranches, aggregating upto Rs. 2,450 Crores (Rupees Two Thousand Four Hundred and Fifty Crores) to Mentor Capital Limited, Promoter of the Company, on private placement basis, subject to the approval of Shareholders.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

2) Resignation of Ms. Alpana Dangi (DIN: 01506529) as the Non- Executive Director:

Noted the resignation of Ms. Alpana Dangi (DIN: 01506529) as the Non- Executive Director of the Company w.e.f. close of business hours on October 16, 2025 due to her personal commitments.

The Board expressed its appreciation for her valuable contributions during her tenure and extended its best wishes for her future endeavors.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure B.

3) **Notice of Postal Ballot:**

The Board has approved the draft notice of Postal Ballot to seek shareholders' approval for the appointments of Mr. Rajeev RA (DIN: 03125952) as the Independent Director of the Company Approval of Material Related Party Transaction with Mentor Capital Limited and Issuance of Non-Cumulative Non-Convertible Redeemable Preference Shares.

The Notice of Postal Ballot shall be circulated on or before Saturday, October 18, 2025, through electronic mode to all Members, whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, October 10, 2025 (cut-off Date). The e-voting period will commence on Sunday, October 19, 2025 at 09:00 A.M. (IST) and shall end on Monday, November 17, 2025 at 05:00 P.M. (IST).

The Board Meeting commenced at 4.30 p.m. and concluded at 5:00 p.m.

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

Thank you,
For **Authum Investment & Infrastructure Limited**

Dipyanti Ajaykumar Jaiswar

Digitally signed by Dipyanti Ajaykumar Jaiswar
Date: 2025.10.16 18:09:55 +05'30'

Dipyanti Jaiswar
Company Secretary & Compliance Officer
Encl: As above.

Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Issuance of Securities:

Sr. No.	Details of Events that need to be provided	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Cumulative Non-Convertible Redeemable Preference Shares (NCRPs)
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 2,45,00,000 (Two Crores Forty-Five Lakh) Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up at a price of Rs. 1000/- (Rupees One Thousand Only) including premium of Rs. 990/- (Rupees Nine Hundred and Ninety Only), in one or more tranches, aggregating upto Rs. 2,450 Crores (Rupees Two Thousand Four Hundred and Fifty Crores)
4	Name of the Investor	Mentor Capital Limited
5	Whether proposed to be listed? If yes, name of the stock exchange(s)	No
6	Tenure of the instrument - date of allotment and date of maturity	15 years from the date of allotment or early.
7	Coupon/interest offered, schedule of payment of coupon/interest and principal	Holder(s) of the NCRPs shall be paid dividend at the rate of 0.01% p.a. on a non-cumulative basis.
8	Charge/security, if any, created over the assets	Nil
9	Special right / interest / privileges attached to the instrument and changes thereof	Nil
10	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not Applicable
11	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable

12	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) ~~and debentures~~	NCRPS shall be redeemed at premium at the end of the tenure to provide IRR of 6.5% on the issue price.
13	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure B

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of Ms. Alpana Dangi (DIN: 01506529) as the Non- Executive Director

Sr. No.	Details of Events that need to be provided	Details
1.	Reason for change viz. ~~appointment/ completion of tenure/ reappointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Ms. Alpana Dangi (Din: 01506529), from position of Non-Executive Director of the Company due to her personal commitments.
2.	Date of ~~appointment /reappointment~~/ cessation (~~as applicable) & term of appointment/re-appointment~~	With effect from close of business hours of October 16, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure C.

Annexure - C

Alpana Dangi

D/2, 7th & 8th Floor, Mittal Grandeur
Khatau Road, Colaba,
Cuffe Parade, Mumbai 400 005.
Email : alpanasdangi@gmail.com

To
Board of Directors,
Authum Investment & Infrastructure Limited
707, Raheja Centre, Free Press Journal Marg,
Nariman Point, Mumbai City, Mumbai, -400021

Sub: Resignation from the position of Non-Executive Director of the Company

Dear Sir/Ma'am,

I am writing to formally resign as Non-Executive Director of the Company to be effective from close of business hours on 16th October 2025 due to increasing personal commitments, including family responsibilities that require my attention at this time.

I am truly grateful for the opportunity to have served as the Non- Executive Director and for the unwavering support and guidance provided by the Board throughout my tenure.

It has been a rewarding experience, and I am proud of what we have achieved together.

I look forward to continue to support the Company's strategic vision in my capacity as the promoter and remain available to provide any necessary support as and when required in the growth of the Company.

Wishing the Company and the entire team continued success in the years ahead.

Sincerely,

ADangi

Alpana Dangi
Non-Executive Director
Din: 01506529
Place: Mumbai
Date: 16th October, 2025