

February 05, 2026

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

**Sub: Intimation of the Board Meeting scheduled to be held on February 10, 2026**

Dear Sir / Madam,

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, inter alia to transact the following businesses:

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on December 31, 2025, along with the Limited Review Report thereon.
2. Any other item with the permission of the Chairman of the Board, if any.

Further, in continuation to our letter dated December 24, 2025, and 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 continue to remain closed for all its Directors, designated persons and their immediate relatives from Thursday, January 01, 2026, and shall open 48 hours after the conclusion of the Board Meeting scheduled to be held on Tuesday, February 10, 2026.

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**