

January 07, 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 Record date and Deemed date of Allotment for Bonus Equity Shares

Dear Sir / Madam,

In reference to our earlier announcements of Postal Ballot Notice dated November 28, 2025 and receipt of approval from the Shareholders through Postal Ballot on December 31, 2025 we wish to inform you that the Company has received In-principal approvals under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from BSE Limited and National Stock Exchange of India Limited vide letters dated January 07, 2026, and January 05, 2026 respectively for the proposed issue and allotment of Bonus Equity Shares.

Further, pursuant to Regulation 42 of SEBI LODR and powers given by the Board, we wish to inform you that the Company has fixed the Record Date as **Tuesday, January 13, 2026**, for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated September 16, 2024, we wish to inform you that the deemed date of allotment would be next working day i.e. **Wednesday, January 14, 2026**, for allotment of 67,93,80,400 fully paid-up Bonus Equity Shares of Rs. 1/- each in the proportion of 4:1 i.e. 1 (four) new fully paid-up equity shares of Rs. 1/- (Rupees One only) for every 1 (One) existing fully paid-up equity share of Rs. 1/- (Rupees One only) to the eligible shareholders as on the record date.

Further, the Company undertakes to submit the requisite documents to the depository for credit of the bonus equity shares in the depository system latest by 12:00 p.m. and will ensure that the fully paid-up Bonus Equity Shares will be made available for trading on the next working date from the deemed date of allotment.

You are requested to take the same on record.

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

Dipyanti Jaiswar
Company Secretary & Compliance Officer