

February 10, 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: Outcome of the Board Meeting held on February 10, 2026

Dear Sir / Madam,

1. Pursuant to the provisions of Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. on February 10, 2026 have *inter alia* considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025 and Limited Review Report issued by the Statutory Auditors in respect of said Financial Results.

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025, and Limited Review Report issued by the Statutory Auditors is enclosed as Annexure I.

2. Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith statement of deviation(s) or variation(s) in utilization of funds raised through issue of 2,05,00,000 Non-Cumulative Non-Convertible Redeemable Preference Shares (“NCRPS”) of face value of Rs. 10 each at an issue price of Rs. 1000 per share (including Rs. 990 per share) as Security Premium aggregating to total value of Rs. 2050 Crores (Rupees Two Thousand and Fifty Crores) to Mentor Capital Limited (Promoter of the Company) on private placement basis on different allotment dates i.e. December 05, 2025, December 06, 2025, December 08, 2025, December 09, 2025 & December 17, 2025.

We confirm that there has been **no deviation or variation in the utilization of proceeds** of the above private placement allotment as per the objects stated in the explanatory statement of the postal ballot notice dated October 16, 2025.

Nil Statement of deviation or variation under Reg. 32 of SEBI (LODR) Reg. 2015 is enclosed herewith as Annexure II.

The Board Meeting commenced at 03:00 p.m. and concluded at 04:25 p.m.

Kindly take the same on record.

Thank you,
For Authum Investment & Infrastructure Limited

Dipyanti Jaiswar
Company Secretary & Compliance Officer
Encl: As above

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ E-mail: info@authum.com ♦ Website : www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ Customer Service: 1800 26 88486 ♦ E-mail: customercare@authum.com

MAHARAJ N R SURESH & CO LLP
CHARTERED ACCOUNTANTS
No.9 , II Lane
II Main Road, Trustpuram
Chennai- 600024

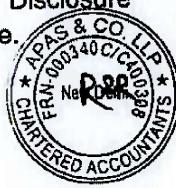
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CHARTERED ACCOUNTANTS
606, 6th Floor, PP City Centre
Road No. 44, Pitampura
Delhi - 110034

Independent Auditor's Review Report on the unaudited consolidated financial results for the quarter and nine months ended December 31, 2025 of Authum Investment & Infrastructure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Authum Investment & Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Authum Investment & Infrastructure Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter and nine months ended December 31, 2025 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Parent's management and approved by Parent's Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the circulars, guidelines and direction issued by the Reserve Bank of India ("RBI") from time to time applicable to NBFC ("RBI Guidelines") and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



MAHARAJ N R SURESH & CO LLP
CHARTERED ACCOUNTANTS
No.9 , II Lane
II Main Road, Trustpuram
Chennai- 600024

APAS & CO LLP
CHARTERED ACCOUNTANTS
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4. The Statement includes the results of the following entities:

Sr. No.	Name of Entity	Relationship
1.	Open Elite Developers (Formerly Known as Reliance Commercial Finance Limited)	Wholly owned Subsidiary Company
2.	Authum Asset Management Company Private Limited	Wholly owned Subsidiary Company
3	India SME Asset Reconstrcution Company	Subsidiary company (Effective from 17.06.2025)
4	Billion Dream Sports Private Limited	Wholly owned Subsidiary Company (Effective from 31.07.2025)
5	BIC Cello (India) Private Limited	Wholly owned subsidiary (Effective from 22.11.2025)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 & 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

Emphasis of Matter

6. We draw attention to the following

a) We draw attention to the note no. 3 of the Statement which sets out the fact that the results of one of the associate company Rivaara Labs Pvt. Ltd. acquired during the quarter has not been included in the consolidated financial statement as the company could not provide converted financial statements into IND-AS. The impact of non-consolidation is not material.

Further the consolidated financial statement does not include result of following companies although the company holds more than 20% of equity capital of these companies. The management has represented that the investments is of strategic nature and there is no intention to exercise control or have significant influence or



MAHARAJ N R SURESH & CO LLP
CHARTERED ACCOUNTANTS
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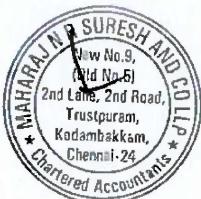
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CHARTERED ACCOUNTANTS
606, 6th Floor, PP City Centre
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participate in the management or affairs of these companies. Therefore, these companies are not considered as associate for consolidation purpose:

Sr. No.	Name of Entity
1	Prataap Snacks Limited
2	Nitco Limited
3	Katra Phytochem India Pvt. Ltd.
4	MIRC Electronics Limited (acquired during this quarter)

b) **Emphasis of Matter specific to Subsidiary Company Open Elite Developers Private Limited (Formerly known as Reliance Commercial Finance Limited): Note no 7 of the statement**

- In respect of the matters reported in ADT-4 under Section 143(12) of the Companies Act in June 2019 by the then auditors, the matter is still pending with the Ministry of Corporate Affairs (MCA) and we are unable to comment upon the outcome of the matter and its impact.
- The unaudited financial results which sets out the fact that, for the quarter/Nine months ended, the company has net profit amounting to Rs 2.80 crores and it has accumulated losses of Rs 889.31 crores as on December 31, 2025 resulting its net negative net owned fund. These financial cast significant doubt on the company's ability to continue as going concern. However, in view of the comfort provided by Holding company to meet all future obligations of the company and value of its immovable properties, these unaudited financial results of the company for the quarter and nine months ended December 31, 2025 have been prepared on a going concern basis.
- SEBI vide its order dated August 22, 2024 has levied a penalty amounting to Rs 25 crores on the Company and further restrained the Company from accessing the securities market and prohibited RCFL from buying, selling or otherwise dealing in securities directly or indirectly for a period of 5 years from the date of the Order. In this regards the Company has filed an appeal in Hon'ble Securities Appellate Tribunal (SAT) and has got a stay in the matter with condition that Company has to deposit 50% of the penalty imposed before SAT. Company has deposited the same on 09 December 2024. Adjournments was sought by the appellants and the next date of hearing on 24th February 2026.



MAHARAJ N R SURESH & CO LLP
CHARTERED ACCOUNTANTS
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APAS & CO LLP
CHARTERED ACCOUNTANTS
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Delhi - 110034

c) We did not review the interim financial results of five subsidiary companies included in the Statement, whose financial results reflect total Assets of Rs. 1205.70 crores of as at 31 December 2025, total revenues of Rs. 49.50 crores and total net Profit after tax of Rs. 0.59 crores and total comprehensive income Rs. 0.65 crores for the quarter and nine months ended 31 December 2025, respectively as considered in the Statement. Out of the above, interim financial results of one subsidiary included in the statement whose financial result reflect total revenue of Rs. Nil crores, total net profit after tax of Rs. (9.32) crores and total comprehensive income of Rs. (9.32) crores for the quarter and nine months ended 31 December 2025, respectively as considered in the statement have been reviewed by one of the joint auditors, Maharaj N R Suresh & Co LLP.

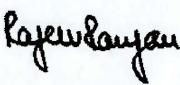
These interim financial results have been reviewed by one of the joint statutory auditors and other auditors whose review reports have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts included in respect of these subsidiaries is based solely on the review reports of one of joint statutory auditors and other auditors and procedures performed by us as stated in paragraph 3 above.

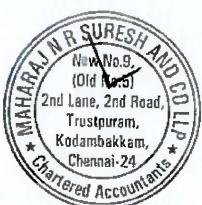
Our conclusion is not modified in respect of above matters with respect to our reliance on the work done by and the reports of other auditors and one of the joint statutory auditors.

For Maharaj N R Suresh & Co LLP
Chartered Accountants
Firm's Registration No. 001931S/S000020


K V Srinivasan
Partner
Membership No: 204368
UDIN: 26204368OFOGVW3567
Mumbai
Date : February 10, 2026

For APAS & CO LLP
Chartered Accountants
Firm's Registration No: 000340C/C400308


Rajeev Ranjan
Partner
Membership No : 535395
UDIN :26535395ISIYTL5596
Mumbai
Date: February 10, 2026



Authum Investment & Infrastructure Limited

CIN No.: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph: 022-67472117

Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Corporate Office : The Ruby, 11th Floor, North-West Wing, Plot 29, Senapati Bapat Marg, Dadar (W), Mumbai - 400028.

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2025

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	
1	Income :						
	Revenue from operations	478.04	604.91	616.94	2,298.09	3,126.53	4,578.34
	Other Income	(0.34)	3.94	2.61	12.75	28.51	33.88
2	Expenses :						
	(i) Finance Costs	69.11	42.49	9.57	132.86	33.89	51.99
	(ii) Fees and commission expense	0.91	0.66	1.21	2.53	2.68	3.67
3	(iii) Impairment on financial instruments	55.51	(20.28)	(41.79)	53.14	165.90	280.68
	(iv) Cost of material consumed	6.63	-	-	6.63	-	-
	(v) Purchase of Stock-in-trade	0.60	-	-	0.60	-	-
4	(vi) Changes in Inventories of Finished goods, Stock in trade and Work in progress	10.72	-	-	10.72	-	-
	(vii) Employee Benefits Expense	21.10	19.16	10.26	51.51	26.61	47.68
	(viii) Depreciation, Amortization and Impairment	7.62	4.74	3.45	15.45	6.33	9.48
5	(ix) Others Expenses	27.10	22.86	23.26	76.24	100.81	151.55
	Total Expenses	199.30	69.63	5.96	349.68	336.23	545.05
	Profit / (Loss) before exceptional items and tax (1-2)	278.40	539.22	613.59	1,961.16	2,818.81	4,067.17
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before tax (3-4)	278.40	539.22	613.59	1,961.16	2,818.81	4,067.17
8	Tax Expense						
9	Current Tax	30.13	27.31	74.18	65.32	340.00	202.51
	Deferred Tax	86.80	(255.42)	-	23.99	-	(376.74)
	Income Tax for Earlier Years	-	-	-	0.04	-	-
10	Profit / (Loss) for the period before share of profit of Associates and Non Controlling Interest (5-6)	161.47	767.33	539.41	1,871.81	2,478.81	4,241.41
11	Other Comprehensive Income						
12	(i) Items that will be reclassified subsequently to P&L						
	(ii) Items that will not be reclassified subsequently to P&L						
	- Gain / (Loss) on fair value of Equity Instruments	(637.23)	(1,344.54)	27.99	(775.44)	617.61	674.86
13	- Remeasurement gain/(loss) on defined benefit plan	0.08	0.01	(0.03)	(0.20)	(0.28)	(0.42)
	- Income tax relating to items that will not be reclassified to profit or loss	138.23	153.27	-	151.37	-	(548.09)
	Total Other Comprehensive Income	(498.93)	(1,191.26)	27.96	(624.27)	617.33	126.36
14	Total Comprehensive Income for the period (7+8) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(337.47)	(423.93)	567.37	1,247.54	3,096.14	4,367.76
15	Profit for the period attributable to						
16	- Owners of the company	161.00	766.87	539.41	1,870.87	2,478.81	4,241.41
	- Non Controlling Interest	0.47	0.47	-	0.94	-	-
	161.47	767.33	539.41	1,871.81	2,478.81	4,241.41	
17	Other Comprehensive Income for the period attributable to						
18	- Owners of the company	(498.93)	(1,191.26)	27.96	(624.27)	617.33	126.36
	- Non Controlling Interest	-	-	-	-	-	-
	Total Comprehensive Income for the period attributable to	(337.94)	(424.40)	567.37	1,246.60	3,096.14	4,367.76
19	Paid up Equity Share Capital (face value of share Rs.1/-each)	0.47	0.47	-	0.94	-	-
20	Earnings per equity share (for continuing operations)	16.98	16.98	16.98	16.98	16.98	16.98
21	Basic (Rs.) #	9.51	45.18	31.76	110.21	145.98	249.72
	Diluted (Rs.) #	9.51	45.18	31.76	110.21	145.98	249.72

Basic and diluted EPS for all period except year ended 31st March, 2025 is not annualised.



Notes :-

- 1 The above unaudited results of the company (the "Parent" or the "Company") and its subsidiaries (together referred to as "group") were reviewed by the audit committee and approved by the board of directors of the company at their meeting held on 10th February, 2026 and subjected to limited review by the Statutory Auditor.
- 2 The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India.

3 The Statement includes the results of the following Entities:

Name of the Entity	Relationship
Open Elite Developers Limited. ("OEDL")	Wholly owned subsidiary
Authum Asset Management Company Pvt. Ltd.	Wholly owned subsidiary
India SME Asset Reconstruction Company Ltd.	Subsidiary - w.e.f. 17th June, 2025
Billion Dream Sports Pvt. Ltd.	Subsidiary - w.e.f. 31st July, 2025
BIC Cellar (India) Private Limited	Wholly owned subsidiary w.e.f. 22nd November, 2025

The result of one of the associate company Rivaara Labs Pvt. Ltd. acquired during the quarter has not been included in the consolidated financial statement as the company could not provided converted financial statements into IND-AS. The impact of non consolidation is not material.

Further the consolidated financial statement does not include result of following companies although the company holds more than 20% of equity capital of these companies. The management has represented that the investments is of strategic nature and there is no intention to exercise control or have significant influence or participate in the management or affairs of these companies. Therefore these companies are not considered as associate for consolidation purpose:

Name of the Entity
Prataap Snacks Limited
Nitco Limited
MIRC Electronics Limited (acquired during this quarter)
Katra Phytochem India Pvt. Ltd.

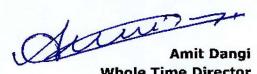
- 4 During this quarter, the authorised share capital has been increased from Rs. 100 crores to Rs. 128 crores consisting of 86 crore equity shares of Rs. 1/- each and 4.20 crore preference shares of Rs.10/- each. The board of directors of the company has approved issue of bonus shares out of free reserves and/or the share premium / or the capital redemption reserve account in the ratio of 4:1 i.e. 4 (four) new fully paid-up Equity Shares of Re. 1/- each for every 1(one) existing fully paid-up Equity Shares of Re. 1/- each held by the eligible shareholders as on the Record Date. The company has obtained shareholders approval via postal ballot on 31st Decemeber,2025 and 67,93,80,400 bonus equity shares face value of Rs.1/- each were allotted on 14th January, 2026.
- 5 During this quarter, the company has allotted 2,05,00,000/- 0.01% non cumulative non convertible preference shares (NCRPS) of face value of Rs. 10/- each at an issue price of Rs. 1000/- per share (including Rs.990 per share) as security premium aggregating to total value of Rs. 2050 crores on private placement basis to Mentor Capital Limited (Promoter of the company). The NCRPS shall be redeemed at the end of 15 years from the date of allotment. The company has obtained shareholders approval through postal ballot on 17th November, 2025.
- 6 During this quarter, the company has approved offer and issue Employee Stock Option Scheme 2025 (ESOP) for grant of 5,00,000 (five lakh) options to the eligible employees under the Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025. The company has obtained shareholders approval via postal ballot on 15th Decemeber,2025. Pending grant of the options impact on diluted EPS is not considered.
- 7 With regard to the acquisition of Reliance Commercial Finance Ltd. and assets of Reliance Home Finance Ltd. by Authum, pursuant to the approved resolution plan being implemented in terms of RBI circular No. RBI/2018-19/203 ,DBR No. BP.BC.45/21.04.048/2018-19 dated June 07, 2019 on Prudential Framework for Resolution of Stressed Assets. The Enforcement Directorate has initiated inquiry for the certain transactions of these entities. The company has submitted all requisite documents to the authorities and continue to respond additional queries also. This has no impact on the company's ongoing operation and financial performance.
- 8 Note specific to the subsidiary Open Elite Developers Limited (formerly known as Reliance Commercial Finance Limited ("RCFL")):

(I) SEBI has passed an order dated August 22, 2024 in the matter of Reliance Home Finance Limited where one of the noticee is Reliance Commercial Finance Limited, a wholly owned subsidiary of Authum Investment and Infrastructure Limited (Authum). In its Order, SEBI has imposed a penalty of Rs. 25 Crores on RCFL and further restrained RCFL from accessing the securities market and prohibited RCFL from buying, selling or otherwise dealing in securities, directly or indirectly, for a period of 5 years, from the date of coming into force of the Order. The Company has filed an appeal in Hon'ble Securities Appellate Tribunal (SAT) against the aforesaid order. RCFL had appealed in Hon' SAT against penalty imposed and has got stay in the matter with the condition that the RCFL has to deposit 50% of the penalty imposed before SAT as security and the same has been paid by OEDL vide bank transfer dated 09th December, 2024. Adjourment was sought by the appellants and the next date of hearing is 24th February, 2026.

(II) The unaudited standalone financial results which sets out the fact that, during the quarter/nine months ended, the Company has net profit of Rs. 2.80 crores and it has accumulated loss of Rs. 889.31 crores, exceeds the paid up capital and networth of the Company stands fully eroded. These financial conditions cast significant doubt on the company's ability to continue as a going concern. However, in view of the comfort provided by the Holding company to meet all future obligations of the company and value of its immovable properties, these unaudited standalone financial results of the Company for the quarter/nine months ended December 31, 2025 have been prepared on a going concern basis.

- 9 Previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification.

By Order of the Board
For Authum Investment & Infrastructure Limited


Amit Dangal
Whole Time Director
DIN: 06527044

Date: 10th February, 2026
Place: Mumbai



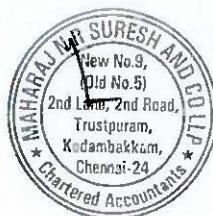
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Independent Auditor's Review Report on the unaudited standalone financial results for the quarter and nine months ended December 31, 2025 of Authum Investment & Infrastructure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Authum Investment & Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Authum Investment & Infrastructure Limited** ("the Company") for the quarter and nine months ended December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the company's management and approved by Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the circulars, guidelines and direction issued by the Reserve Bank of India ("RBI") from time to time applicable to NBFC ("RBI Guidelines") and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

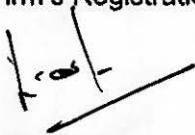


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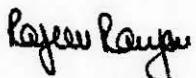
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4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maharaj N R Suresh & Co LLP
Chartered Accountants
Firm's Registration No. 001931S/S000020


K V Srinivasan
Partner
Membership No: 204368
UDIN:26204368CDIZTX4283
Mumbai
Date: February 10, 2026

For APAS & CO LLP
Chartered Accountants
Firm's Registration No: 000340C/C400308


Rajeev Ranjan
Partner
Membership No: 535395
UDIN: 26535395WRFVHX5429
Mumbai
Date: February 10, 2026



AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN No.: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph: 022-67472117

Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Corporate Office : The Ruby, 11th Floor, North-West Wing, Plot 29, Senapati Bapat Marg, Dadar (W), Mumbai - 400028.

Statement of Unaudited Standalone Financial Results for the Quarter and Period Ended December 31, 2025

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		(Rs. In Crores)	
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	
1	Income : Revenue from operations Other Income	446.21 0.16	595.19 3.10	617.66 0.90	2,251.80 12.25	3,121.12 25.06	4,565.86 33.88	
	Total Income	446.37	598.29	618.56	2,264.05	3,146.18	4,599.74	
2	Expenses : (i) Finance Costs (ii) Fees and commission expenses (iii) Impairment on financial instruments (iv) Employee Benefits Expense (v) Depreciation, Amortization and Impairment (vi) Others Expenses	63.41 0.91 56.55 15.41 2.15 22.32	40.99 0.66 (20.48) 18.53 2.31 21.20	8.01 1.21 (41.79) 9.99 (0.31) 21.27	124.19 2.53 53.84 44.91 6.72 69.50	29.36 2.68 165.90 25.59 3.84 97.17	46.07 3.67 280.68 46.58 6.17 142.70	
	160.75	63.22	(1.62)	301.69	324.54	525.86		
3	Profit / (Loss) before exceptional items and tax (1-2)	285.62	535.07	620.18	1,962.36	2,821.64	4,073.88	
4	Exceptional Items	-	-	-	-	-	-	
5	Profit/(Loss) before tax (3-4)	285.62	535.07	620.18	1,962.36	2,821.64	4,073.88	
6	Tax Expense							
	Current Tax	30.54	26.08	75.00	64.22	340.00	202.51	
	Deferred Tax	87.06	(255.60)	-	24.16	-	(376.74)	
	Income Tax for earlier years	0.00	-	-	0.04	-	-	
7	Profit / (Loss) for the period from continuing operations(5-6)	168.02	764.59	545.18	1,873.93	2,481.64	4,248.11	
8	Profit/(Loss) from discontinued operations	-	-	-	-	-	-	
9	Tax Expense of discontinued operations	-	-	-	-	-	-	
10	Profit / (Loss) from discontinued operations (After tax) (8-9)	-	-	-	-	-	-	
11	Profit/(Loss) for the period (7-10)	168.02	764.59	545.18	1,873.93	2,481.64	4,248.11	
12	Other Comprehensive Income							
	(i) Items that will be reclassified subsequently to P&L	-	-	-	-	-	-	
	(ii) Items that will not be reclassified subsequently to P&L							
	- Gain / (Loss) on fair value of Equity Instruments (net of realisation)	(637.23)	(1,344.54)	27.99	(775.44)	617.61	674.86	
	- Remeasurement gain/(loss) on defined benefit plan	0.02	0.01	(0.03)	(0.26)	(0.28)	(0.42)	
	- Income tax relating to items that will not be classified to profit & loss	138.22	179.57	-	151.37	-	(548.09)	
13	Total Other Comprehensive Income	(498.99)	(1,164.96)	27.96	(624.33)	617.33	126.35	
	Total Comprehensive Income for the period (11+12) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(330.97)	(400.37)	573.14	1,249.60	3,098.97	4,374.46	
14	Paid up Equity Share Capital (face value of share Rs.1/- each)	16.98	16.98	16.98	16.98	16.98	16.98	
15	Earnings per equity share (for continuing operations)							
	Basic (Rs.) #	9.89	45.02	32.10	110.33	146.11	250.12	
	Diluted (Rs.) #	9.89	45.02	32.10	110.33	146.11	250.12	

Basic and diluted EPS for all period except year ended 31st March, 2025 is not annualised.

Notes :-

- The above Unaudited standalone financial results for the quarter and period ended on 31.12.2025 were approved and taken on record in the Board meeting held on 10th February, 2026 after being reviewed and recommended by the Audit Committee on the same date, and subjected to limited review by the statutory auditor.
- The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India.
- During this quarter, the authorised share capital has been increased from Rs. 100 crores to Rs. 128 crores consisting of 86 crore equity shares of Rs. 1/- each and 4.20 crore preference shares of Rs.10/- each. The board of directors of the company has approved issue of bonus shares out of free reserves and/or the share premium / or the capital redemption reserve account in the ratio of 4:1 i.e. 4 (four) new fully paid-up Equity Shares of Re. 1/- each for every 1(one) existing fully paid-up Equity Shares of Re. 1/- each held by the eligible shareholders as on the Record Date. The company has obtained shareholders approval via postal ballot on 31st December, 2025 and 67,93,80,400 bonus equity shares face value of Rs.1/- each were allotted on 14th January, 2026.
- During this quarter, the company has allotted 2,05,00,000/- 0.01% non cumulative non convertible preference shares (NCRPS) of face value of Rs. 10/- each at an issue price of Rs. 1000/- per share (including Rs.990 per share) as security premium aggregating to total value of Rs. 2050 crores on private placement basis to Mentor Capital Limited (Promoter of the company). The NCRPS shall be redeemed at the end of 15 years from the date of allotment. The company has obtained shareholders approval through postal ballot on 17th November, 2025.
- During this quarter, the company has approved offer and issue Employee Stock Option Scheme 2025 (ESOP) for grant of 5,00,000 (five lakh) options to the eligible employees under the Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025. The company has obtained shareholders approval via postal ballot on 15th December, 2025. Pending grant of the options impact on diluted EPS is not considered.
- During the quarter ended 31st December, 2025, the company has invested in :-
 - 100% of Equity capital in BIC Cello (India) Pvt. Ltd.
 - 35.09% of Equity capital in Rivaara Labs Pvt. Ltd.
- With regard to the acquisition of Reliance Commercial Finance Ltd. and assets of Reliance Home Finance Ltd. by Authum, pursuant to the approved resolution plan being implemented in terms of RBI circular No. RBI/2018-19/203 ,DBR No. BP.BC.45/21.04.048/2018-19 dated June 07, 2019 on Prudential Framework for Resolution of Stressed Assets, the Enforcement Directorate has initiated inquiry for the certain transactions of these entities. The company has submitted all requisite documents to the authorities and continue to respond additional queries also. This has no impact on the company's ongoing operation and financial performance.
- There were no investor complaint pending at the beginning and end of the current quarter.
- Previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification.



By Order of the Board
For Authum Investment & Infrastructure Limited


Amit Dangi
Whole Time Director
DIN: 06527044

Authum Investment & Infrastructure Ltd

SEGMENT WISE REVENUE, RESULTS, TOTAL ASSETS AND TOTAL LIABILITIES.

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended (Rs. In Crores)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
A Segment Revenue	(a) Investment Activity	262.45	342.06	365.43	1,106.31	2,625.64	2,271.68
	(b) Lending Activity	207.21	256.87	250.16	1,181.49	520.36	2,327.52
	(c) Rental Business	4.17	4.22	3.96	13.00	9.05	13.02
	(d) ARC Business	3.86	5.70	-	10.03	-	-
		477.70	608.85	619.55	2,310.83	3,155.04	4,612.22
B Segment Result	(a) Investment Activity	168.82	301.03	375.92	934.15	2,402.16	2,137.42
	(b) Lending Activity	103.55	233.64	238.36	1,014.57	419.48	1,936.46
	(c) Rental Business	1.95	0.34	(0.70)	4.05	(2.83)	-6.71
	(d) ARC Business	4.08	4.21	-	8.39	-	-
	Profit/(Loss) before tax	278.40	539.22	613.58	1,961.16	2,818.81	4,067.17
C Segment Assets	(a) Investment Activity	16,557.51	15,477.43	12,824.88	16,557.51	12,824.88	12,412.48
	(b) Lending Activity	3,028.83	3,955.63	1,888.12	3,028.83	1,888.12	3,387.35
	(c) Rental Business	290.13	294.22	298.66	290.13	298.66	287.58
	(d) ARC Business	350.02	348.39	-	350.02	-	-
		20,226.49	20,075.68	15,011.66	20,226.49	15,011.66	16,087.41
D Segment Liabilities	(a) Investment Activity	3,209.79	2,747.29	961.71	3,209.79	961.71	86.49
	(b) Lending Activity	733.31	801.82	415.05	733.31	415.05	495.99
	(c) Rental Business	214.11	212.05	207.48	214.11	207.48	644.24
	(d) ARC Business	0.12	2.53	-	0.12	-	-
		4,157.33	3,763.69	1,584.24	4,157.33	1,584.24	1,226.72





**STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE,
RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT
ETC.**

Name of listed entity	Authum Investment and Infrastructure Limited
Mode of Fund Raising	Private Placement Basis
Date of Raising Funds	05 th December, 2025
Amount Raised	<p>Rs. 200 Crores</p> <p>On December, 05, 2025 Company, have allotted 20,00,000 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of face value of Rs. 10 each at an issue price of Rs. 1000 per share (including Rs. 990 per share) as Security Premium aggregating to total value of Rs. 200 Crores (Rupees Two Hundred Crores) to Mentor Capital Limited (Promoter of the Company) on private placement basis, in accordance with shareholders' approval received through postal ballot on November 17, 2025 to be allotted in one or more tranches aggregating up to Rs. 2,450 Crores (Rupees Two Thousand Four Hundred and Fifty Crores) to Mentor Capital Limited, Promoter of the Company.</p>
Report filed for Quarter ended	December 31, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 • **E-mail:** info@authum.com • **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 • **Customer Service:** 1800 26 88486 • **E-mail:** customercare@authum.com



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified Allocation if any,	Funds Utilized	Amount of Deviation / Variation for half year according to applicable object	Remarks if any,
General Corporate Purposes	Nil	Rs. 200 Crores	Nil	Rs. 200 crores	Nil	Nil

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or**
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or**
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.**

For Authum Investment & Infrastructure Limited

Name: Mr. Amit Dangi
Designation: Whole Time Director
Date : February 10, 2026

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**STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE,
RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT
ETC.**

Name of listed entity	Authum Investment and Infrastructure Limited
Mode of Fund Raising	Private Placement Basis
Date of Raising Funds	06 th December, 2025
Amount Raised	Rs. 400 Crores On December, 06, 2025 Company, have allotted 40,00,000 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of face value of Rs. 10 each at an issue price of Rs. 1000 per share (including Rs. 990 per share) as Security Premium aggregating to total value of Rs. 400 Crores (Rupees Four Hundred Crores) to Mentor Capital Limited (Promoter of the Company) on private placement basis, in accordance with shareholders' approval received through postal ballot on November 17, 2025 to be allotted in one or more tranches aggregating up to Rs. 2,450 Crores (Rupees Two Thousand Four Hundred and Fifty Crores) to Mentor Capital Limited, Promoter of the Company.
Report filed for Quarter ended	December 31, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

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Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified Allocation if any,	Funds Utilized	Amount of Deviation / Variation for half year according to applicable object	Remarks if any,
General Corporate Purposes	Nil	Rs. 400 Crores	Nil	Rs. 400 crores	Nil	Nil

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For Authum Investment & Infrastructure Limited

Name: Mr. Amit Dangi
Designation: Whole Time Director
Date : February 10, 2026

**STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE,
RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT
ETC.**

Name of listed entity	Authum Investment and Infrastructure Limited
Mode of Fund Raising	Private Placement Basis
Date of Raising Funds	08 th December, 2025
Amount Raised	Rs. 900 Crores On December, 08, 2025 Company, have allotted 90,00,000 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of face value of Rs. 10 each at an issue price of Rs. 1000 per share (including Rs. 990 per share) as Security Premium aggregating to total value of Rs. 900 Crores (Rupees Nine Hundred Crores) to Mentor Capital Limited (Promoter of the Company) on private placement basis, in accordance with shareholders' approval received through postal ballot on November 17, 2025 to be allotted in one or more tranches aggregating up to Rs. 2,450 Crores (Rupees Two Thousand Four Hundred and Fifty Crores) to Mentor Capital Limited, Promoter of the Company.
Report filed for Quarter ended	December 31, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified Allocation if any,	Funds Utilized	Amount of Deviation / Variation for half year according to applicable object	Remarks if any,
General Corporate Purposes	Nil	Rs. 900 Crores	Nil	Rs. 900 crores	Nil	Nil

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or**
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or**
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.**

For Authum Investment & Infrastructure Limited

Name: Mr. Amit Dangi
Designation: Whole Time Director
Date : February 10, 2026

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**STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE,
RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT
ETC.**

Name of listed entity	Authum Investment and Infrastructure Limited
Mode of Fund Raising	Private Placement Basis
Date of Raising Funds	09 th December, 2025
Amount Raised	Rs. 300 Crores On December, 09, 2025 Company, have allotted 30,00,000 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of face value of Rs. 10 each at an issue price of Rs. 1000 per share (including Rs. 990 per share) as Security Premium aggregating to total value of Rs. 300 Crores (Rupees Three Hundred Crores) to Mentor Capital Limited (Promoter of the Company) on private placement basis, in accordance with shareholders' approval received through postal ballot on November 17, 2025 to be allotted in one or more tranches aggregating up to Rs. 2,450 Crores (Rupees Two Thousand Four Hundred and Fifty Crores) to Mentor Capital Limited, Promoter of the Company.
Report filed for Quarter ended	December 31, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None



Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified Allocation if any,	Funds Utilized	Amount of Deviation / Variation for half year according to applicable object	Remarks if any,
General Corporate Purposes	Nil	Rs. 300 Crores	Nil	Rs. 300 crores	Nil	Nil

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or**
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or**
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.**

For Authum Investment & Infrastructure Limited

Name: Mr. Amit Dangi
Designation: Whole Time Director
Date : February 10, 2026



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**STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE,
RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT
ETC.**

Name of listed entity	Authum Investment and Infrastructure Limited
Mode of Fund Raising	Private Placement Basis
Date of Raising Funds	17 th December, 2025
Amount Raised	Rs. 250 Crores On December, 17, 2025 Company, have allotted 25,00,000 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares ("NCRPS") of face value of Rs. 10 each at an issue price of Rs. 1000 per share (including Rs. 990 per share) as Security Premium aggregating to total value of Rs. 250 Crores (Rupees Two Hundred and Fifty Crores) to Mentor Capital Limited (Promoter of the Company) on private placement basis, in accordance with shareholders' approval received through postal ballot on November 17, 2025 to be allotted in one or more tranches aggregating up to Rs. 2,450 Crores (Rupees Two Thousand Four Hundred and Fifty Crores) to Mentor Capital Limited, Promoter of the Company.
Report filed for Quarter ended	December 31, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

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Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified Allocation if any,	Funds Utilized	Amount of Deviation / Variation for half year according to applicable object	Remarks if any,
General Corporate Purposes	Nil	Rs. 250 Crores	Nil	Rs.250 crores	Nil	Nil

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or**
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or**
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.**

For Authum Investment & Infrastructure Limited

Name: Mr. Amit Dangi
Designation: Whole Time Director
Date: February 10, 2026

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