

January 14, 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 – AIIIL

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimations dated November 28, 2025, December 31, 2025 and January 07, 2026, we wish to inform you that the Board of Directors of the Company vide circular resolution today i.e. January 14, 2026 have approved the allotment of 67,93,80,400 (Sixty Seven Crore Ninety Three Lakh Eighty Thousand Four Hundred) fully paid-up Bonus Equity Shares of face value Rs. 1/- each in the proportion of 4:1 i.e. 4 (Four) new fully paid-up Equity Share of Re. 1/- (Rupee One Only) each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- (Rupees One Only) each to those eligible Shareholders of the Company whose names appeared in the Register of Shareholders of the Company/List of Beneficial Owners maintained by the Depositories as on the Record Date i.e. January 13, 2026.

Accordingly, the paid-up Equity Share Capital of the Company stands increased as follows:-

Particulars	No. of Shares	Face Value per share (in Rs)	Amount in Rs.
Paid-up Share Capital (Pre-Bonus Issue)	16,98,45,100	1	16,98,45,100
Paid-up Share Capital (Post-Bonus Issue)	84,92,25,500	1	84,92,25,500

The Bonus Shares allotted shall rank *pari-passu* in all respects with the existing fully paid-up Equity Shares of the Company.

The Bonus Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case of failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then such Bonus Shares will be credited to the Unclaimed Suspense Account as prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard.

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

**Dipyanti Jaiswar**  
**Company Secretary & Compliance Officer**