

March 21, 2025

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

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on March 21, 2025**

In terms of Regulation 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. March 21, 2025 have inter alia considered and approved the following:

**1. Interim Dividend to Preference Shareholders:**

The Board had declared an Interim dividend of 7% of face value Rs. 10/- each fully paid up preference shares for the Financial Year 2024-25, subject to deduction of tax at source, if any, to be paid to those preference shareholders whose names appear in the Register of Members of the Company as on Thursday, March 27, 2025 being the Record Date, for the purpose of payment of the said dividend. The interim dividend payout will be made to eligible preference shareholders on or before Saturday, April 19, 2025.

**2. Interim Dividend to Equity Shareholders:**

The Board had declared an Interim dividend of 100% of face value Rs. 1/- each fully paid up equity shares for the Financial Year 2024-25, subject to deduction of tax at source, if any, to be paid to those equity shareholders whose names appear in the Register of Members of the Company as on Thursday, March 27, 2025 being the Record Date, for the purpose of payment of the said dividend. The interim dividend payout will be made to eligible equity shareholders on or before Saturday, April 19, 2025.

**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, 11<sup>th</sup> Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

**T +91 22 6838 8100 ♦ Customer Service: T +91 22 4741 5800 ♦ E-mail:** customercare@authum.com



**AUTHUM INVESTMENT & INFRASTRUCTURE LTD.**

CIN : L51109MH1982PLC319008

Further, the Board took note that Promoter shareholders comprising of 74.95% shares of the Company are waiving their Interim Dividend on equity shares held by them. Letters for the same are already received by the Company.

The Board Meeting commenced at 10:30 a.m. and concluded at 10:45 a.m.

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

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

**Amit Dangi**  
**Whole Time Director**  
**DIN: 06527044**

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