

Date: January 31, 2026

To,

**Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

**Listing Department  
National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

**BSE Scrip Code: 539289**

**NSE Symbol: AURUM**

Dear Sir/Madam,

**Sub.: Intimation for grant of options under Aurum PropTech “Employee Stock Option Plan 2021”.**

The Nomination and Remuneration Committee at its meeting held today, January 31, 2026, considered and approved the grant of 90,000 stock option to the eligible employees under the “Aurum PropTech Employee Stock Option Plan 2021”.

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosure in respect of the aforesaid grant is enclosed herewith as **Annexure I**.

You are requested to take the above on record.

Thanking you.

**For Aurum PropTech Limited**

**Sonia Jain  
Company Secretary & Compliance Officer**

**Annexure I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Brief details of options granted	90,000 (Ninety Thousand) options have been granted to eligible employees of the Company pursuant to the Aurum PropTech Employee Stock Option Plan 2021.
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations 2021 (if applicable)	Yes
c)	Total number of shares covered by these options	90,000 equity shares
d)	Exercise price / Pricing formula	Rs. 80/- per equity share
e)	Options vested	Not applicable, as the disclosure pertains to grant of options.
f)	Time within which option may be exercised	All the options granted shall vest not later than maximum period of 1 year (one year) from the date of grant of options. The exercise period would commence from the date of vesting and will expire on completion of 3 (three) years from the date of respective vesting or such other shorter period as may be decided by the Committee from time to time.
g)	Options exercised	Not applicable, as the disclosure pertains to grant of options.
h)	Money realized by exercise of options	Will be intimated at the time of exercise of options.
i)	The total number of shares arising as a result of exercise of option	90,000 equity shares of face value ₹5/- each shall arise upon exercise of vested options
j)	Options lapsed	Not applicable, as the disclosure pertains to grant of options.
k)	Variation of terms of options	Not Applicable

l)	Brief details of significant terms	<p>Aurum PropTech Employee Stock Option Plan 2021 is administered by the Nomination and Remuneration Committee/Board of Directors of the Company or any other Committee, by delegating powers to oversee compensation of executive directors/KMPs/eligible employees under Aurum PropTech Employee Stock Option Plan 2021, as may be decided from time to time.</p> <p>The grant of options is based upon the eligibility criteria as mentioned in the Scheme.</p> <p>The options granted, once vested shall entitle the option holder to acquire equal number of equity shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.</p>
m)	Subsequent changes or cancellation or exercise of such options	Not applicable, as the disclosure pertains to grant of options.
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable, as the disclosure pertains to grant of options.