Date: September 18, 2026

**To,**

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

**BSE Scrip Code: 539289**

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

**NSE Symbol: AURUM**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding of the 13th Annual General Meeting ("AGM") of the Company held on Friday, September 18, 2026, at 2:00 P.M. (IST).**

Please find attached the **gist of proceedings of the 13th Annual General Meeting of the Company** held today i.e. Friday, September 18, 2026, at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to take the above on record.

Thanking you.

For **Aurum PropTech Limited**

Pranali
Pratap
Desale

Digitally signed by
Pranali Pratap Desale
Date: 2026.09.18
17:50:01 +05'30'

**Pranali Desale**
**Company Secretary & Compliance Officer**

## GIST OF PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE COMPANY

### A. Date, time and venue of 13th Annual General Meeting:

The 13th Annual General Meeting ("AGM") of the Members of Aurum PropTech Limited ("the Company") was held on Friday, September 18, 2026, at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Meeting commenced at 2:00 p.m. (IST) and concluded at 4.00 p.m. (IST) (including time allowed for voting at the Meeting).

### B. Proceedings in brief:

- Mr. Ashish Deora, Non-Executive Chairman of the Company, chaired the Meeting.
- Ms. Pranali Desale, the Company Secretary & Compliance Officer, informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Ms. Pranali Desale informed that the representative of M/s. Kirtane & Pandit LLP, Chartered Accountants, Statutory Auditors of the Company and Mr. Ainesh Kumar Jethwa, the Secretarial Auditor of the Company were also present at the Meeting.
- Ms. Pranali Desale informed the members that Mr. Ainesh Kumar Jethwa, Practicing Company Secretary (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650) was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- Mr. Ashish Deora, Non-Executive Chairman, addressed the shareholders. Thereafter, Mr. Onkar Shetye, Executive Whole-Time Director, and Mr. Kunal Karan, Chief Financial Officer, provided a brief overview of the Company's operations and financial performance and addressed the Members.
- Ms. Pranali Desale informed that the remote e-voting process was carried out by the Company from Monday, September 14, 2026 at 9:00 A.M. (IST) and concluded on Thursday, September 17, 2026 at 5:00 P.M. (IST) through NSDL E-voting platform and the facility for voting through e-voting system is made available during the Meeting for Members who had not cast their vote prior to the meeting, till 30 minutes post conclusion of the AGM.

- The members were informed that the Company had made all feasible efforts to enable members to participate through video conference and vote at the AGM.

**C. <u>The following item of business, as set out in the Notice convening the AGM was transacted:</u>**

**<u>Ordinary Business</u>**

1. Adoption of Audited Financial Statements (Consolidated & Standalone) for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Onkar Shetye (DIN: 06372831), Executive Whole-time Director, who retires by rotation as a director.

**<u>Special Business</u>**

3. Approval of payment of remuneration to Non-Executive Directors of the Company, in case of absence or inadequacy of profits, in accordance with the applicable provisions of the Companies Act, 2013.
4. To approve the variation in the objects of the Rights Issue.
5. To approve the Material Related Party Transactions of the Company.

**D. <u>Voting by members</u>**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.

- The facility to vote at the meeting through the electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**E. <u>Result of voting (remote e-voting and voting at the meeting through an electronic voting system)</u>**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and NSDL, the authorized agency which provided e-voting facility.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.