AURUM PropTech

Date: August 14, 2026

To,

Listing Department
BSE Limited
Phiroze 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 Extraordinary General Meeting ("EGM") of the Company held on Friday, August 14, 2026 at 2:00 P.M. (IST).

Please find attached the gist of proceedings of the Extraordinary General Meeting of the Company held today i.e. Friday, August 14, 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: 2026.08.14 18:16:41 +05'30'

Pranali Desale
Company Secretary & Compliance Officer

GIST OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

A. Date, time and venue of Extra-Ordinary General Meeting (Meeting):

The Extraordinary General Meeting ("EGM") of the Members of Aurum PropTech Limited ("the Company") was held on Friday, August 14, 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 02:36 p.m. (IST).

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 Meeting 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).

- The Notice of the EGM was taken as read with the permission of the Members present.

- Ms. Pranali Desale informed that the remote e-voting process was carried out by the Company from Monday, August 10, 2026 at 9:00 A.M. (IST) and concluded on Thursday, August 13, 2026 at 5:00 P.M. (IST).

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

<u>Special Business</u>

1. Approval for Loans, Investments, Guarantees or Securities in excess of the prescribed limits under Section 186 of the Companies Act, 2013.

2. Approval for the acquisition of 100% stake in Locon Solutions Private Limited by way of Preferential Issue of equity shares of the Company on a private placement basis.

3. Approval of the preferential issue of fully convertible warrants on a private placement basis to Aurum RealEstate Developers Limited, Promoter of the Company.

4. Approval for the Alteration of the Articles of Association 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.