

Date: August 20, 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.: Annual General Meeting of the members of the Company

The **Thirteenth Annual General Meeting ("AGM")** of the members of the Company will be held on **Friday, September 18, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Friday, September 11, 2026** as the **"Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for information and records.

Thanking you.

For **Aurum PropTech Limited**

Pranali Desale
Company Secretary & Compliance Officer