AURUM PropTech

Date: August 07, 2026

To,

Listing Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex
Dalal Street, Fort	Bandra East
Mumbai-400 001	Mumbai – 400 051
BSE Scrip Code: 539289	**NSE Symbol: AURUM**

Dear Sir/Madam,

<u>Subject: Intimation for the Meeting of the Board of Directors.</u>

With reference to our disclosures dated April 23, 2026 and June 12, 2026, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026**, at the Registered Office of the Company.

The Scheme of Merger of Aurum Softwares and Solutions Private Limited with Liv Real Solutions Private Limited (the "Scheme of Merger"), both wholly owned subsidiaries of the Company, became effective on June 12, 2026, with April 01, 2025 as the Appointed Date.

Consequent to the Scheme of Merger becoming effective, the Board will consider and approve the updated Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

The updated financial results are being placed before the Board solely to give accounting effect to the Scheme of Merger. **There is no change in the financial performance or financial position of the Company as disclosed in the Audited Financial Results approved by the Board on April 23, 2026.**

You are requested to take the above information on record.

For **Aurum PropTech Limited**

Pranali Pratap Desale

Digitally signed by Pranali Pratap Desale
Date: 2026.08.07 18:15:54 +05'30'

Pranali Desale
Company Secretary & Compliance Officer