Date: July 16, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

BSE Scrip Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400051

NSE Symbol: AURUM

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Outcome of Board Meeting held on July 16, 2026.

In continuation of our intimation dated July 13, 2026 and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, at its meeting held today inter-alia, considered and approved the following, subject to the approval of the shareholders:

a) The Share Acquisition Agreement for acquisition of 100% equity shares, compulsorily convertible preference shares and compulsorily convertible debentures ("**100% of the paid-up share capital**") of Locon Solutions Private Limited, owner of Housing.com ("Locon/Target entity") on a fully diluted basis from REA India Pte Limited, Singapore ("**REA**").

b) Issuance of 1,97,93,309 fully paid-up equity shares (face value INR 5/-) of the Company on a preferential basis ("Preferential Issue") to REA, towards the discharge of purchase consideration payable for the acquisition of 100% of the paid-up share capital of Locon Solutions Private Limited ("**Locon**"), on a fully diluted basis, as per the above, in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), and other applicable laws, each as amended from time to time.

   This Preferential Issue is being undertaken in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws.

   The issuance and allotment of the equity shares to REA for acquisition of 100% of the paid-up share capital of Locon, on a fully diluted basis is subject to, inter alia, receipt of approval of the shareholders of the Company and shall be in compliance with applicable laws and regulations.

c) Issuance of 51,00,000 Fully Convertible Warrants ("Warrants") to Aurum RealEstate Developers Limited, Promoter and an existing shareholder of the Company, on a preferential basis with each Warrant carrying a right exercisable by the Warrant Allottee to subscribe to 1 (One) equity share per Warrant, for cash consideration, at a price of INR 231.42 per Warrant (including a premium of INR 226.42 per Warrant).

d) Alteration of the Articles of Association of the Company to incorporate provisions relating to tag-along rights.

e) The Extraordinary General Meeting ('EGM') of the Company will be held on Friday, August 14, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), *inter alia* for approval of the above-mentioned transaction.

   The notice for the said EGM shall be submitted to the stock exchanges in due course in compliance with applicable provisions of the Listing Regulations.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular for compliance with the provisions of the SEBI LODR Regulations by listed entities (HO/49/14/14(7)2025-CFD-POD2/1/3762/2026) dated January 30, 2026, are enclosed as **Annexure 1, Annexure 2, Annexure 3, Annexure 4 and Annexure 5 respectively.**

The meeting of the Board of Directors commenced at 11.15 a.m. and concluded at 11.55 a.m.

Kindly take the above information on record.

For **Aurum PropTech Limited**

Pranali Pratap Desale

Digitally signed by Pranali Pratap Desale
Date: 2026.07.16 11:57:20 +05'30'

Pranali Desale
Company Secretary & Compliance Officer

ANNEXURE - 1

Acquisition of Locon Solutions Private Limited by the Company

Sr. No.	Particulars	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc	Locon Solutions Private Limited Authorised share capital: INR 68,31,50,000/- Paid up share capital: INR 28,04,13,087/- Turnover: INR 687.46 Crores (based on the audited financial statements as on 31st March, 2025)
2.	Whether the acquisition would fall within related party transaction and whether the promoter/ promoter group have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3.	Industry to which entity being acquired belongs	Housing.com is India's Leading RealEstate marketplace.
4.	Objects and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if the business is outside the main line of business of the listed entity).	The primary objective of the acquisition of the Locon Solutions Private Limited is to acquire Housing.com. The acquisition of the target entity combined with Aurum PropTech ecosystem unites marketplace and transactions into one integrated platform. The main reason for acquiring is to create a single AI and data architecture that becomes the operating layer for the entire RealEstate ecosystem connecting consumer demand, developer inventory, brokerage business, rentals and transactions.

5.	Brief details of any government and regulatory approvals required for the acquisition.	In-principle, listing and trading approval of the stock exchanges is required for listing of the shares issued pursuant to the preferential allotment.
6.	Indicative time-period for completion of the acquisition	The Transaction is subject to requisite approvals from regulatory/ statutory authorities and shareholders of the Company, and is expected to be completed before September 30, 2026.
7.	Nature of consideration whether cash consideration or share swap and details of the same	Share swap (i.e. issuance of shares of the Company through the preferential allotment, as consideration)
8.	Cost of acquisition or the price at which shares being acquired	INR 4,58,05,87,362/-.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and other significant information	**Locon Solutions Private Limited** is a company incorporated under the provisions of the Companies Act, 2013. The company owns the brand Housing.com and is engaged in the business of: (i) providing real estate property listing services to real estate developers, homeowners and brokers through its website and mobile application; (ii) providing digital marketing and advertising services to real estate developers and brokers; (iii) providing content development services; (iv) providing lead generation services; (v) providing home loan brokerage services; and (vi) supplying display units and portable casting devices/screens integrated with proprietary software to real estate developers and brokers as part of advertising and visualization solutions. Date of incorporation: March 07, 2012

<table>
<tr>
<td></td>
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<td>Turnover (standalone) of Locon Solutions Private Limited (based on the audited financial statements) for the following financial years:

<table>
<tr><th>2023-24</th><th>2024-25</th><th>2025-26</th></tr>
<tr><td>INR 447.49 Crores (Audited)</td><td>INR 687.46 Crores (Audited)</td><td>INR 309.93 Crores (Unaudited)</td></tr>
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ANNEXURE - 2

Details w.r.t. issuance of equity shares of the Company on a preferential basis

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Equity shares of face value of INR 5/- each of the Company.</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential issue of equity shares in accordance with the SEBI ICDR Regulations read with the Companies Act, 2013 and rules made thereunder.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);</td><td>1,97,93,309 equity shares of face value of INR 5/- each amounting to INR 4,58,05,87,362/-. This is in accordance with Chapter V of SEBI ICDR Regulations, for consideration, towards discharge of consideration payable for the acquisition of 100% of the paid-up share capital of Locon Solutions Private Limited, on a fully diluted basis from REA India Pte Limited (REA), Singapore.</td></tr>
<tr><td>4.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof.</td><td>Not Applicable</td></tr>
<tr><td colspan="3">Additional disclosures applicable for Preferential Issue</td></tr>
<tr><td>5.</td><td>Names of the investors</td><td>REA India Pte Limited, Singapore</td></tr>
<tr><td>6.</td><td>Number of investors</td><td>One</td></tr>
<tr><td>7.</td><td>Post allotment of securities -outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors</td><td>The equity shares are proposed to be allotted to REA. Details of the shareholding of REA in the Company, prior to and after the proposed preferential issue, are as under:
<table><tr><th>Name of the proposed allottee/s</th><th>Pre issue equity holding (%)</th><th>No. of shares to be allotted</th><th>Post issue equity holding (%)</th></tr><tr><td>REA India Pte Limited, Singapore</td><td>5.54</td><td>1,97,93,309</td><td>24.90</td></tr></table></td></tr>
</table>

8.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

ANNEXURE - 3

Agreements (viz. shareholder agreement(s), joint venture agreement(s), family settlement agreement(s) (to the extent that it impacts management and control of the listed entity), agreement(s)/treaty(ies)/contract(s) with media companies) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof

Sr. No.	Particulars	Disclosure
1.	Name(s) of parties with whom the agreement is entered	a. Aurum PropTech Limited ("**Company**"). b. Locon Solutions Private Limited ("**Target Company**"). c. REA India Pte Limited, Singapore ("**Allottee**").
2.	Purpose of entering into the agreement	Purpose of entering into Share Acquisition Agreement is for acquisition of 100% of the paid-up share capital of Locon Solutions Private Limited, on a fully diluted basis, from REA India Pte Limited (REA), Singapore.
3.	Shareholding, if any, in the entity with whom the agreement is executed	No
4.	Significant terms of the agreement (in brief), including special rights such as right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Tag-along rights.
5.	Whether the said parties are related to the promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length	No
7.	In case of issuance of shares to the parties, details of issue price and class of shares issued	Issue Price: INR 231.42 per share Class of shares: Equity shares of face value of INR 5/- each of the Company.
8.	Any other disclosures related to such agreements, viz., details of nominee on the Board of Directors of the listed entity,	No

	potential conflict of interest arising out of such agreements, etc.	
9.	In case of termination or amendment of the agreement, the listed entity shall disclose the following additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons for termination and impact thereof.	Not Applicable

ANNEXURE - 4

Details on Issuance of 51,00,000 Fully Convertible Warrants ("Warrants") to Aurum RealEstate Developers Limited, Promoter of the Company, on a preferential basis

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. ~~equity shares,~~ convertibles etc.);</td><td>Fully Convertible Warrants</td></tr>
<tr><td>2.</td><td>Type of issuance ~~(further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement~~, preferential allotment etc.);</td><td>Preferential issue of Warrants in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);</td><td>51,00,000 Warrants at a price of INR 231.42 per Warrant (including a premium of INR 226.42 per Warrant) for an aggregate consideration of up to INR 1,18,02,47,100/-.

Each Warrant will carry a right exercisable by the Warrant Allottee to subscribe to 1 (One) equity share per Warrant.</td></tr>
<tr><td>4.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof.</td><td>Not Applicable</td></tr>
<tr><td colspan="3">Additional disclosures applicable for Preferential Issue</td></tr>
<tr><td>5.</td><td>Names of the investors</td><td>Aurum RealEstate Developers Limited</td></tr>
<tr><td>6.</td><td>Number of investors</td><td>One</td></tr>
<tr><td>7.</td><td>Post allotment of securities - Issue price (in case of convertibles)</td><td>Issue price of INR 231.42 per Warrant (including a premium of INR 226.42 per Warrant)</td></tr>
<tr><td>8.</td><td>Post allotment of securities – outcome of the subscription (in case of convertibles)</td><td><table>
<tr><th>Name of the proposed allottees</th><th>Pre issue (No. of shares) and percentage</th><th>Post conversion (No. of shares) and percentage on a fully diluted basis</th></tr>
<tr><td>Aurum RealEstate</td><td>3,67,48,355</td><td>4,18,48,355</td></tr>
</table></td></tr>
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		Developers Limited	47.89%	41.17%
9.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	The tenure of the Warrants shall not exceed 18 months from the date of allotment. Each Warrant shall carry a right to subscribe to 1 (One) equity share, which may be exercised in one or more tranches. In the event the Warrant Allottee does not exercise the Warrants within the aforesaid period, the unexercised Warrants shall lapse and the amount paid by the Warrant Allottee shall stand forfeited.		

ANNEXURE – 5

Alteration of Articles of Association of the Company

Sr. No.	Brief details of Alteration approved to the Existing Articles of Association
1.	**Tag Along Right** 1.1 In the event any member(s) of the Company forming part of its '*Promoter and Promoter Group*' proposes to sell ("**Selling Promoter**") all or part of the shares held by such Selling Promoter in the Company ("**Promoter Sale Shares**") to any Person (other than a transfer *inter se* 'Promoter and Promoter Group') through a Negotiated Trade ("**Proposed Transferee**", and the sale transaction being referred to as the "**Proposed Tag Sale**"), REA India Pte. Ltd. ("**REA**") shall, so long as it (along with its affiliates) holds at least 10% of the paid up share capital of the Company, have the right (but not the obligation) ("**Tag Along Right**") to sell up to such number of shares held by it and its affiliates in the Company (in the same proportion as the Promoter Sale Shares bear to the total shares held by the '*Promoter and Promoter Group*' in the Company) to the Proposed Transferee at a price per share not less than the highest price per share at which the Promoter Sale Shares are proposed to be sold to the Proposed Transferee ("**Tag Price**") and otherwise on terms and conditions no less favorable than those offered by the Proposed Transferee for the purchase of the Promoter Sale Shares. "**Negotiated Trade**" means a transfer of shares (whether consummated on the stock exchange or off it): (A) where an aggregate of at least 5% of the paid up share capital of the Company is proposed to be transferred to one or more Proposed Transferee(s) (including such Proposed Transferee(s)' Affiliates); and (B) for which the Selling Promoter has executed or proposes to execute a binding agreement with the Proposed Transferee. 1.2 The Selling Promoter shall, at least 15 days prior to the proposed date of completion of the Proposed Tag Sale, notify REA in writing ("**Tag Notice**") of the quantum of the Promoter Sale Shares, the Tag Price (and in case the Tag Price is not known, the anticipated price range for the Proposed Tag Sale), together with the proposed date of completion of the Proposed Tag Sale. In the event REA desires to exercise its Tag Along Right, it shall notify the Selling Promoter (in writing) within 10 days from the receipt of the Tag Notice, specifying its intent to exercise its Tag Along Right and the number of shares that it proposes to sell to the Proposed Transferee in accordance with this Article ("**Tag Along Shares**"). 1.3 In the event REA exercises its Tag Along Right, the Proposed Tag Sale shall be conditional upon the Proposed Transferee acquiring the Tag Along Shares simultaneously with the Promoter Sale Shares at the Tag Price within the completion timelines set out under the Tag Notice. Any transfer of shares by any member of the Company forming part of its '*Promoter and Promoter Group*' in violation of the requirements prescribed under this Article shall be null and void.