Date: July 13, 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,

Subject: Intimation for the Meeting of the Board of Directors.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 16, 2026, inter alia, to consider and approve:

1. The proposal for raising funds by way of issuance of equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, a preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and subject to approval of shareholders of the Company.

2. To convene an Extraordinary General Meeting or conducting a postal ballot to seek the approval of the shareholders of the Company in respect of the aforesaid proposal for fundraising and amendments to the constitutional documents of the Company, as may be required.

You are requested to take the above on record.

For **Aurum PropTech Limited**

Pranali Pratap Desale

Digitally signed by Pranali Pratap Desale
Date: 2026.07.13 19:46:25 +05'30'

Pranali Desale
Company Secretary & Compliance Officer

Aurum PropTech Limited
CIN: L72300MH2013PLC244874

Registered Office Address
Aurum Q1, Aurum Q Parć,
Thane - Belapur Road,
Navi Mumbai 400 710, India

+91 22 6911 1800
contact@aurumproptech.in
www.aurumproptech.in
www.aurumventures.in