

August 25, 2026

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – AAIL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref. Outcome of the Board Meeting held on August 25, 2026

Dear Sir / Madam,

In terms of Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on August 25, 2026 have *inter alia* considered and approved the following matters:

1) Annual Report (2025-26):

Annual Report for the Financial Year 2025-26, including Board's Report, Management Discussion & Analysis Report, Business Responsibility & Sustainability Report and CSR Report for FY26.

2) Re-appointment of Mr. Haridas Bhat (DIN: 09691308) and Mr. Rahul Bagaria (DIN: 06611268) as Non- Executive Independent Director of the Company for the second term of 5 (five) years:

On the recommendation of the Nomination and Remuneration Committee, the Board of the Directors today i.e. August 25, 2026 have approved re-appointment of Mr. Haridas Bhat (DIN: 09691308) and Mr. Rahul Bagaria (DIN: 06611268) as Non- Executive Independent Director of the Company for the second term of 5 (five) years commencing from August 01, 2027 to July 31, 2032 (both the days inclusive), subject to the approval of the shareholders of the Company at the ensuing 44th Annual General Meeting.

Mr. Haridas Bhat (DIN: 09691308) and Mr. Rahul Bagaria (DIN: 06611268) have confirmed that they satisfy the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. Further, in accordance with NSE Circular No. NSE/ CML/2018/24 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Haridas Bhat (DIN: 09691308) and Mr. Rahul Bagaria are not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ **Customer Service:** 1800 26 88486 ♦ **E-mail:** customercare@authum.com

The details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided as **Annexure- A**.

3) Notice of 44th Annual General Meeting (“AGM”):

Approved the Notice for calling the 44th Annual General Meeting (“AGM”) of the Company to be held through Video /Audio Conferencing Mode (VC) to be held on Monday, September 28, 2026.

4) Appointment of Mr. Amit Dangi as the Interim Chief Financial Officer:

While the Company is actively conducting a search process to select and appoint a suitable candidate on a permanent basis, the selection, vetting, and onboarding process may extend beyond the immediate requirement. To ensure continuous financial oversight, smooth operations, and compliance with statutory timelines.

Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors at its meeting held today i.e. August 25, 2026 has approved the appointment of Mr. Amit K Dangi as the Interim Chief Financial Officer (in addition to his role as Whole-time Director), until a new Chief Financial Officer (CFO) is appointed.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided as **Annexure- B**.

The Board Meeting commenced at 04:30 p.m. and concluded at 05:45 p.m.

You are requested to kindly take note of the above.

Thank you,
For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar
Company Secretary & Compliance Officer

Encl: As above.

Annexure A

Details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1) Re-appointment of Mr. Rahul Bagaria

Sr No.	Particulars	Description
1	Name	Mr. Rahul Bagaria
2	Reason for change	Re-Appointment
3	Date of re-appointment and term of re-appointment	August 01, 2027 For the 2 nd (second) term of 5 (five) years commencing from August 01, 2027, to July 31, 2032 (both the days inclusive), subject to the approval of the shareholders of the Company.
4	Brief Profile	He has approximately 14 years of professional experience and is Partner at Bagaria & Co. LLP which offers professional services in the field of assurance, consulting, taxation, and financial advisory services.
5	Disclosure of relationships between directors	Mr. Rahul Bagaria is not related to any of the Directors of the Company.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24	Mr. Rahul Bagaria is not debarred from holding the office of Director by any SEBI order or any other such authority

2) Re-appointment of Mr. Haridas Bhat

Sr No.	Particulars	Description
1	Name	Mr. Haridas Bhat
2	Reason for change	Re – Appointment
3	Date of re-appointment and term of re-appointment	August 01, 2027 For the 2 nd (second) term of 5 (five) years commencing from August 01, 2027, to July 31, 2032 (both the days inclusive), subject to the approval of the shareholders of the Company.
4	Brief Profile	He has over 40 years of extensive experience working as Practicing Chartered Accountant since 1986. He has Specialization in Income Tax matters, has regularly attend ITAT matters in Mumbai, Pune and Ahmedabad.

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		He was member of WIRC during the year 2003-04, 2007-08, 2020-21 and 2021-22, Member of ICAI Central Council during the year 2011-12 and 2015-16, Member of Direct Committee of Chamber of Income Tax Consultants 2016-17 and has delivered lectures in WIRC, Study Circles, on Income Tax matters. He was a Core Committee Member in JB Nagar CPE Study Circle since 2002-03, Convenor of JB Nagar CPE Study Circle year 2006-07. He was winner of Times Business Awards 2021, Mangaluru, Mysuru, Hubballi for Excellence in Financial and Tax Advisory.
5	Disclosure of relationships between directors	Mr. Haridas Bhat is not related to any of the Directors of the Company.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24	Mr. Haridas Bhat is not debarred from holding the office of Director by any SEBI order or any other such authority

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Annexure B

Details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Amit Dangi as the Interim Chief Financial Officer

Sr No.	Particulars	Description
1	Name	Mr. Amit Dangi
2	Reason for change	Appointment as the Interim Chief Financial Officer
3	Date of re-appointment and term of re-appointment	August 25, 2026 Mr. Amit K Dangi as the Interim Chief Financial Officer (in addition to his role as Whole-time Director), until a new Chief Financial Officer is appointed.
4	Brief Profile	Mr. Amit Dangi is a Chartered Accountant and Bachelor of Commerce Graduate. He has past experience of working with Ernst & Young and PricewaterhouseCoopers LLP two of the largest professional services firms in the world and are among the “Big Four” accounting firms. He has major roles in performing fundamental analysis to determine favourable investment opportunities and generally prefer to minimize risk while maximizing returns. He plays a pivotal role in operational activities of the company and manages investment opportunities along with the professional team of the company.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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