

27th June, 2026

**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 – AIIIL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations and email received from Ministry of Corporate Affairs (CRC) on June 27, 2026, we wish to inform you that a Wholly Owned Subsidiary company of Authum Investment & Infrastructure Limited (“Authum”) in the name of “WindCrest Realty Private Limited” under provisions of the Companies Act, 2013 with Corporate Identification Number (CIN) **U41000MH2026PTC472858** has been incorporated on June 26, 2026.

The disclosures in respect of the said subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is also attached as **Annexure A** to this letter.

The above is for your information and record.

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

Dipyanti Jaiswar
Company Secretary
Encl: As above.

Annexure A**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Name of the target entity, details in brief such as size, turnover etc.	WindCrest Realty Private Limited, a Wholly Owned Subsidiary Company Authorized Share Capital Rs. 10,00,000/- (Rupees Ten Lakhs Only). Paid-up Share Capital: 5,00,000/- (Rupees Five Lakhs Only) Size & Turnover: Not applicable since this is a newly incorporated Company.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”.	Being a Wholly Owned Subsidiary, the Company is the related party of Authum Investment & Infrastructure Limited (“Company”). Save and except what is mentioned above, the Promoters / promoter group / group companies do not have any direct interest in the transaction.
Industry to which the entity being acquired belongs.	Real Estate.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Object of this Wholly Owned Subsidiary is to carry out real estate activities interalia including but not limited to carrying on the business of contractors and builders and to purchase, sell, resell, give or take on lease or rent, lay out, develop, construct, build, erect, maintain, alter, extend, enlarge, purchase and sell, pull, down remove replace, improve or develop and to work, maintain, manage and control any buildings, chawls, offices, factories, business complex, mills, foundries, refineries, furnaces, godowns, warehouses, shops, machinery, engines, roadway or other means of transport, sidings bridges, take, water courses etc.
Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
Indicative time period for completion of the acquisition.	Not applicable

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

Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash contribution of up to Rs. 5,00,000 being 100% of the paid-up share capital of the Company.
Cost of acquisition or the price at which the shares are acquired.	
Percentage of shareholding / control acquired and / or number of shares acquired.	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	WindCrest Realty Private Limited is a Wholly Owned Subsidiary company incorporated under the provisions of the Companies Act, 2013 on June 26, 2026 under the CIN- U41000MH2026PTC472858 , having its registered office in Mumbai, Maharashtra. History and Turnover: Not Applicable as newly incorporated Company. Country of Presence: India

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