

Date: October 11, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: AURUM

Dear Sir/Madam,

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

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 Monday, October 21, 2024 at 11:00 a.m. (IST) at the Registered Office of the Company, inter alia, to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2024.

Kindly take the same on record.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary &
Compliance Officer