

Date: July 17, 2026

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: Newspaper Publication– Information regarding the Extra-Ordinary General Meeting of the Company to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published on Friday, July 17, 2026, regarding the information pertaining to the Extra-Ordinary General Meeting of the Company scheduled to be held on Friday, August 14, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in the following newspapers:

1. Free Press Journal (English Edition);
2. Navshakti (Marathi Edition).

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Pranali Desale
Company Secretary & Compliance Officer

