

Date: April 22, 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 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, April 29, 2024 at 11:00 a.m. (IST) at the Registered Office of the Company, to consider and approve, inter alia, Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024 along with Audit Report thereon to be submitted by the Statutory Auditors.

You are requested to take the above on record.

For **Aurum PropTech Limited**
(Formerly known as Majesco Limited)

Sonia Jain
Company Secretary &
Compliance Officer