

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

December 16, 2023

To.

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 539177

Dear Sir/Madam,

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated December 14, 2023 we hereby inform that the Income Tax Department officials concluded their search operations at the Company's Corporate office and the residential / commercial premises of its Promoters today i.e. December 16, 2023.

We expect that this has no adverse impact on operational and financial performance of the Company.

This is for your information and record please.

Thanking you,

For Authum Investment & Infrastructure Limited

Hitesh Vora Company Secretary and Compliance Officer Mem No.: A40193