AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607

2nd Floor, Y.M.C.A Complex, 13, RanaPratapMarg, Lucknow – 226001. Phone: 0522-2209402 Email: admin@aurumcapitalprojects.com;

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
PiramalAgastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

<u>Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Code: AURUMCAP

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the statement of deviation or variation in public issue, rights issue, preferential issue etc. for the quarter ended on June 30th, 2025.

You are requested to kindly take the above on your records.

Thanking you,

For Aurum Capital Projects Limited

Geetanjali

(Company Secretary and Compliance Officer)

Dated :12-08-2025 Place:Lucknow

Encl: As below

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ANNEXURE

STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE

Pursuant to Regulation 32(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Name of Listed Entity

Aurum Capital Projects Limited

Quarter ending

June 30th, 2025

Name of listed entity	Aurum Capital Projects Limited		
Mode of Fund Raising	Preferential Issue		
Date of Raising Funds	15.05.2025		
Amount Raised	2 Crores		
Report filed for Quarter ended	30.06.2025		
Monitoring Agency	Not Applicable		
Monitoring Agency Name, if applicable	Not Applicable		
Is there a Deviation / Variation in use of funds raised	No		
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable		
If Yes, Date of shareholder Approval No	Not Applicable		
Explanation for the Deviation / Variation	Not Applicable		
Comments of the Audit Committee after review	None		
Comments of the auditors, if any	None		



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Objects for which funds have been raised and where there has been a deviation, in the following table:

Original	Modified	Original	Modified	Funds	Amount of	Remarks	
Object	Object, if	Allocation	allocation,	Utilised	Deviation/Variation	if any	
	any	3	if any		for the quarter		
		1 2			according to		
		×			applicable object		
Not Applicable							

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. letter of offer, etc.

You are requested to kindly take the above on your records.

Thanking you,

For Aurum Capital Projects Limited

Geetanjali

(Company Secretary and Compliance Officer)

LUCKNOW

Dated: 12-08-2025 Place: Lucknow