

AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607

2nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, 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,

Piramal Agastya Corporate Park, L.B.S Road,

Kurla West, Mumbai - 400 070

Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering Audited Financial Results for the Quarter and Year ended 31st March, 2025.

CODE- AURUMCAP

ISIN: INE050F01016

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025 at the registered office of the Company *inter alia* to consider and approve the following matter:

- Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.
- Any other matter with the permission of the Board.

As informed vide our letter dated 27th March, 2025, the trading window for dealing in securities of the Company remains closed.

Kindly take the above on record and oblige.

For Aurum Capital Projects Limited


Geetanjali
Company Secretary cum Compliance Officer

Date: 17.05.2025

Place: Lucknow