

# **AURUM CAPITAL PROJECTS LIMITED**

CIN: L67120UP1992PLC014607

2<sup>nd</sup> Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209402

Email: [admin@aurumcapitalprojects.com](mailto:admin@aurumcapitalprojects.com);

To,

Head – Listing

Metropolitan Stock Exchange of India Limited (MSEI)

Building A, Unit 205A, 2<sup>nd</sup> Floor,

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

Kurla West, Mumbai - 400 070

Dear Sir,

**Sub: Intimation of Board Meeting for considering Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.**

**CODE- AURUMCAP**

Dear Sir/ Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> August, 2025 at the registered office of the Company *inter alia* to consider and approve the following matter:

- Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.
- Date, Time and Venue for the ensuing 33<sup>rd</sup> Annual General Meeting of the Company for the Financial Year 2024-25.
- Consider and Approve Notice for Calling 33<sup>rd</sup> Annual General Meeting (AGM) of the Company.
- Consider and Approve Board Report for the Financial Year 2024-25.
- Appointment of Scrutinizer for the 33<sup>rd</sup> Annual General Meeting of the company.
- Any other matter with the permission of the Chair.

As informed vide our letter dated 26<sup>th</sup> June, 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*

Geetanjali

Company Secretary cum Compliance Officer

Date: 04.08.2025

Place: Lucknow