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,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

Dear Sir,

Sub: Intimation of Board Meeting

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 Friday, 14th November, 2025 at the registered office of the Company inter alia to consider and approve the following matter:

1. Un-Audited Financial Results of the Company for the quarter and half Year ended 30th September, 2025.

2. Authorization to Borrow under section 179(3)(d) of the Companies Act 2013

3. Authorization to invest/lend under section 186 of the Companies Act 2013

4. Any other matter with the permission of the Chair.

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

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For **Aurum Capital Projects Limited**

Geetanjali

Geetanjali
Company Secretary and compliance Officer

Date: 01.11.2025
Place: Lucknow