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, 2026.

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, **29th** May, 2026 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, 2026.
- Any other matter with the permission of the Board.

As informed vide our letter dated 31st March, 2026, 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**

Capital Projects Limited Lucknow

Anshika Tiwari
Company Secretary cum Compliance Officer

Date: 18.05.2026
Place: Lucknow