AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607
2ndFloor, 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

Dear Sir,

Sub:Intimationof 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 Thursday ,13th August, 2026 at the registered office of the Company *inter alia* to consider and approve the following matter:

- To consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.
- To Consider and Approve Board Report for the Financial Year 2025-26.
- To Appointment of Scrutinizer for the 34th Annual General Meeting of the company.
- To Consider and approve the increase in the Authorised Share Capital of the Company and alteration of Clause V of the Memorandum of Association of the Company , subject to the approval of the shareholders.
- To consider the re-appointment of Ms. Ritika Gupta as Whole-Time Director of the Company, subject to the approval of the shareholders.
- To Fix Date, Time and Venue for the ensuing 34th Annual General Meeting of the Company.
- To Consider and approve Notice for Calling 34th Annual General Meeting (AGM) of the Company.
- Any other matter with the permission of the Chair.

As informed vide our letter dated 30th June, 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**

Aurum Capital Projects Limited Lucknow

AnshikaTiwari
Company Secretary cum Compliance Officer

Date: 05.08.2026
Place: Lucknow