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: 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 Tuesday , 27th October, 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 September, 2026.
- To consider and take note of the resignation of Ms. Anshika Tiwari Company Secretary and Compliance Officer of the Company.
- Any other matter with the permission of the Chair.

As informed vide our letter dated 28th September, 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

Anshika Tiwari
Company Secretary cum Compliance Officer

Date: 15.10.2026
Place: Lucknow