

NOTICES

Notice No.

20260108-9

Notice Date

08 Jan 2026

Category

Corporate Actions

Segment

Equity

Subject

Bonus issue of AUTHUM INVESTMENT & INFRASTRUCTURE LTD (Scrip Code: 539177)

Attachments[Anneuxure I.pdf](#) ; [Undertaking Authum.pdf](#)**Content**

Trading Members of the Exchange are hereby informed that **AUTHUM INVESTMENT & INFRASTRUCTURE LTD** has fixed the Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transaction in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES - ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
AUTHUM INVESTMENT & INFRASTRUCTURE LTD (539177)	13/01/2026	Issue of 04 (Four) Bonus Equity Shares of Re.1/- each for every 01 (One) existing Equity Share of Re.1/- each held.	13/01/2026 DR- 797/2025-2026

Note: As informed by the company 67,93,80,400 Equity Shares would be allotted as on 14th January ,2026 (Refer attached Company's Letter dated January 07, 2025)

Marian Dsouza

Assistant Vice President - Listing Compliance & Operations

January 08, 2026