



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2026-2027

Date: 28/10/2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 509009

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Scrip Symbol: AUSOMENT

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting.

Pursuant to Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the meeting of Board of Directors of the **Ausom Enterprise Ltd ("the Company")** is scheduled to be held on **Wednesday, November 04, 2026 to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Second Quarter & Half-Year ended on September 30, 2026 of the Financial year 2026-27.**

We had, vide our **Letter dated September 26, 2026**, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hrs. after the declaration/publication of Un-audited Financial Results of the Company for the Second Quarter and Half-year ended September 30, 2026 of the Financial year 2026-27, which will now be till **Friday, November 06, 2026.**

Kindly take the above information on record.

Thanking you,
For, Ausom Enterprise Limited

KISHOR
PRANJIVAND
AS
MANDALIA

Mr. Kishor Pranjivandas Mandalia
Managing Director
DIN: 00126209

Encl.: As above mentioned