Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 25th November 2026

To,
BSE Limited,
SME Platform
Department of Corporate Affairs
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544505

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that an investigation has been initiated by the concerned authorities in connection with the reported incident involving the transfer of approximately ₹74.70 lakh from six bank accounts of the Department of Panchayats, Haryana, to a private company, as reported in the media.

In this regard, we wish to inform you that concerned authorities are investigating the aforesaid matter. The Company shall extend its full cooperation to the concerned authorities and provide all necessary information and documents as may be required during the course of the investigation.

The matter is currently under investigation, and no final findings or conclusions have been arrived at by the investigating authorities as on the date of this disclosure.

The Company shall keep the Stock Exchanges informed of any material developments in the matter, in accordance with applicable regulatory requirements.
You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Austere Systems Limited
(Formerly known as 'Austere Systems Private Limited')

SNEHA GOENKA
Digitally signed by SNEHA GOENKA
Date: 2026.11.25 09:09:10 +05'30'

Sneha Goenka
Company Secretary & Compliance Officer
M. No. A48476