



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2026-27/19

3rd August, 2026

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

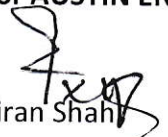
Sub : Reg. 29(2) – Prior Intimation about Board of Directors Meeting of the company will be held on Tuesday , the 11th August, 2026.

This is to inform you that, the meeting of the Board of Directors of the Company will be held on **Tuesday , 11th August, 2026 at 2.00 p.m.** at the Registered Office of the Company to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026.
2. To fix the date, time and venue of ensuing **48th Annual General Meeting** of the company.
3. To fixed cut-off date for the purpose of **48th Annual General Meeting and e-voting** of the company.
4. To read consider and approve the Report of the Board of Directors, along with the annexure /enclosures, for the Financial Year ended on 31st March, 2026 including approval of draft annual Report for the financial year 2025-26.
5. To discuss any other matter as may be proposed at the time of meeting.

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

