



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)

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CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2026-27/22

4rd August, 2026

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 001

Dear Sir,

Sub : Revised - 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 consider and approve the proposal for acquisition by the Company of a minority equity stake between 15% to 20% (or such percentage within the said range as may be finalized) in a foreign private limited company with whom the Company is selling its products since long; on such terms and conditions as may be negotiated and deemed fit by the Management, including but not limited to the price per share/valuation, mode of payment, execution of necessary agreements (including Share Purchase Agreement and/ or other agreements as may be required).
3. 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

