

Date: 31st August 2026

To,

BSE Limited,
20th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

BSE Scrip Code: 544888

NSE Scrip Symbol: AUGMONT

Subject: Intimation under Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing Regulations”)

Dear Sir / Madam,

This is to inform you that, Augmont Enterprises Limited (*formerly known as Augmont Enterprises Private Limited*) (the "Company"), had appointed Mr. Sunny Dilip Parekh (ICSI Membership No. ACS32611) as the Company Secretary and Compliance Officer of the Company w.e.f. 12th June 2025, under Section 2(24) & Section 203 along with the applicable rules made there under and of the Companies Act, 2013 read with Regulation 23 (8) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 6 of the Listing Regulations. He continues to act in such capacity and the additional details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in “**Annexure – A**” enclosed herewith.

This intimation is being submitted for your information and records. You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

For Augmont Enterprises Limited
(formerly known as Augmont Enterprises Private Limited)

Ketan Bhawarlal Kothari
Whole Time Director
Membership No.: 00230725

AUGMONT ENTERPRISES LIMITED

(formerly known as Augmont Enterprises Private Limited)

Reg. Off : 201 A/B and 203, 2nd Floor, Trade World D Wing, Kamala Mills Compound, S.B. Marg, Lower Parel West, Mumbai 400 013 (INDIA)
Refinery At : Khasra No. 60/4, Rungta Industries Compound, Kashipur Road, Rudrapur, U. S. Nagar, Uttarakhand - 263 153 (INDIA).

CIN : U74120MH2012PTC237346
Tel : +91 22 6124 5555
Fax : +91 22 6124 5585
Email : info@augmont.in
Web : www.augmont.in

Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Mr. Sunny Dilip Parekh (ICSI Membership No. ACS32611) was appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 12 th June 2025, under Section 2(24) & Section 203 along with the applicable rules made there under and of the Companies Act, 2013 read with Regulation 23 (8) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 6 of the Listing Regulations.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	As mentioned above
3	Brief profile	Mr. Sunny Dilip Parekh holds a bachelor of commerce degree in financial accounting and auditing (special) from K.P.B. Hinduja College of Commerce, University of Mumbai and a master's degree in commerce (external) from the Institute of Distance and Open Learning, University of Mumbai. He is a member of the Institute of Company Secretaries of India since 2013. He has been associated with our Company since June 1, 2025 and currently supervises the secretarial and compliance related functions of our Company. Prior to joining our Company, he was associated with Finkurve Financial Services Limited (<i>group company of Augmont</i>) as its Company Secretary and Compliance Officer.
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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