



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Dated: 31.07.2026

To,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

ISIN: INE104201012

Scrip Code: 544505

Subject: Intimation regarding incorporation of Austere Systems LLC under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated a LLC, namely Austere Systems LLC on 9th July 2026.

Although the aforesaid transaction does not constitute a material event requiring mandatory disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company is making this disclosure on a voluntary basis in the interest of good corporate governance and transparency.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/4(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure A**.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For **Austere Systems Limited**

Sneha Goenka

Company Secretary & Compliance Officer

M. No. A48476

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra- 411044, India

Corporate Office: Unit Nos 112 113 and 114 First Floor, Vipul Plaza, Golf Course Road, Sector 54, Gurgaon,
Haryana 122002

GST NO. 06AANCA5362K1ZD, CIN: U74900PN2015PTC155381

Email Id: Hr@austere.co.in, Accounts@austere.co.in

Contact no: Pune +91 7720083881 / 7774008981, Gurgaon- 0124-4152526

www.austeresystems.com



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Annexure A

Particulars	Details
Name of the Entity Date of Incorporation Country of Incorporation	Austere Systems LLC 9 th July 2026 Delaware, County of Sussex, U.S.A.
Name of holding company of the incorporated company and relation with the listed entity	Austere Systems Limited is the sole member and holding company of Austere Systems LLC. Austere Systems LLC is a wholly owned subsidiary of Austere Systems Limited by virtue of the Company's control over the entity. No capital contribution has been made as on the date of incorporation.
Industry to which the entity belongs	Information Technology (IT) Consulting and Software Services.
Percentage of Shareholding held	Austere Systems Limited is the sole member of Austere Systems LLC and holds 100% membership/ownership interest. No capital contribution has been made as on the date of incorporation.
Brief background about the entity incorporated in terms of products / line of business	IT Consulting Firm
Brief details of any governmental or regulatory approvals required for the acquisition	Delaware, County of Sussex
Nature of consideration	Nil. No capital contribution has been made as on the date of incorporation.

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