AuSom Enterprise Limited

Ref No:- AEL/SEC/STOCK/2026-27
Date: 03/08/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub.:- Intimation of Board Meeting Date under Regulation 29 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of Board of Directors of the Ausom Enterprise Ltd ("the Company") is scheduled to be held on **Wednesday, the 12th day of August, 2026** *inter alia*, to consider / approve and take on record, the following business:-

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2026.

2. Any other business with the permission of the Chair and majority of directors presents in the meeting.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 25/06/2026, intimated the exchanges its "designated and connected persons" regarding the closure of the Trading Window of the company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, from 1st July, 2026 till the expiry of 48 hours from the date the said financial results are made public.

You are therefore requested to take note of the same.

Thanking you,
For, AuSom Enterprise Limited

KISHOR PRANJIVANDAS MANDALIA

Digitally signed by KISHOR PRANJIVANDAS MANDALIA
DN: c=IN, o=Personal, postalCode=380058, st=Gujarat, serialNumber=9FAD9EB6DF278171082C578CD77FE437A61C969C7809047619A9CE445B90E346, cn=KISHOR PRANJIVANDAS MANDALIA
Date: 2026.08.03 18:00:14 +05'30'

Ausom Enterprise Limited AHMEDABAD

Kishor Pranjivandas Mandalia
Managing Director

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