



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 2nd September 2026

To,
BSE Limited,
SME Platform
Department of Corporate Affairs
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544505

Sub.: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of Austere Systems Limited is scheduled to be held on Monday, September 07, 2026, at 11:00 AM (IST) at the corporate office of the Company located at Unit No:112-114,1st Floor, Vipul Plaza, Golf Course Road, Suncity Sector-54, Gurugram, Haryana-122002, to consider, inter alia, the following items of business:

1. To consider the recommendation of Final Dividend for the F.Y. 2025-26 to equity shareholders of Company, subject to the approval by members in the ensuing Annual General Meeting.
2. Other matters as per agenda of the Board Meeting.

You are requested to take the above on record.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for designated persons covered under the said regulations.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Austere Systems Limited
(Formerly known as 'Austere Systems Private Limited')

Sneha Goenka
Company Secretary & Compliance Officer
M. No. A48476

Registered Office Address: Unit No 301-303, 3rd Floor, Plot No 34, A Square, Sector- 26, Pradhikaran, Nigdi, Pune, Maharashtra-411044

Corporate Office Address: Unit No:112-114,1st Floor, Vipul Plaza, Golf Course Road, Suncity Sector-54, Gurugram, Haryana-122002

Panchkula Office Address: Third Floor, SCO 3, Swastik Vihar, Sector-5, MDC, Panchkula-134109, Haryana

GST NO. 06AANCA5362K1ZD, CIN: L74900PN2015PLC155381

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www.austeresystems.com