



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Dated: 25.06.2026

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

ISIN: INE104201012

Scrip Code: 544505

Subject: Intimation regarding incorporation of Subsidiary Company 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 subsidiary company, namely Austere Next Private Limited on 25th June 2026.

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//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**

Piyush Gupta
(Director & CFO)
DIN 08071837

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



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Annexure A

Particulars	Details
Name of the Entity, Date & Country of Incorporation	Austere Next Private Limited Date of Incorporation: 25 th June 2026 Country of Incorporation: India
Name of holding company of the incorporated company and relation with the listed entity	Austere Next Private Limited is the Subsidiary of the company and hence, a related party of the company
Industry to which the entity belongs	Software Development
Percentage of Shareholding held	51%
Brief background about the entity incorporated in terms of products / line of business	Software Development, software as a service (SAAS), mobile application development
Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
Nature of consideration	Cash consideration

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