

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 30 (5) 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, pursuant to Regulation 30(5) of the Listing Regulations, read with the Policy for Determination of Materiality of Events or Information of Augmont Enterprises Limited (*formerly known as Augmont Enterprises Private Limited*) (the "Company"), the following Key Managerial Personnel (KMP) have been authorized to determine the materiality of events or information and to make the requisite disclosures to the stock exchange(s) under the Listing Regulations:

Name	Designation	Contact Details
Mr. Mahendra Kumar Nemichand Bafna	Whole Time Director	Phone No.: 022 – 61245506 Email id: secretarial@augmont.in
Ms. Spardha Sushil Sharma	Chief Financial Officer	
Mr. Sunny Dilip Parekh	Company Secretary & Compliance Officer	

The details of the aforesaid authorized KMP are also available on the Company's website.

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*)

Sunny Parekh
Company Secretary and Compliance Officer
Membership No.: ACS32611

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).

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