



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2026-2027

Date: 01/09/2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 509009

To,
The Manager,
Listing department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: AUSOMENT

Dear Sir / Madam,

Sub.: Dispatch of Letter to Shareholders whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants

Pursuant to the requirements of Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), AuSom Enterprise Limited ('the Company') is sending physical letters containing web-link and exact file path to access the Annual Report for FY 2025-26 and Notice of the 42nd Annual General Meeting on the Company, to those Members whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants.

The copy of the letter sent to such Members is enclosed herewith.

Kindly take the above information on record.

Thanking you,

For, AuSom Enterprise Limited


KISHOR
PRANJIVA
NDAS
MANDALIA

Digitally signed by KISHOR
PRANJIVANDAS MANDALIA
DN: c=IN, o=Personal,
postalCode=380058, st=Gujarat,
serialNumber=9FAD5B82F27817
195C7C7C77F5A11C96C78
09047619A9CE445B9CE346,
cn=KISHOR PRANJIVANDAS
MANDALIA
Date: 2026.09.01 12:41:45 +05'30'



Kishor Pranjivandas Mandalia
Managing Director
(DIN: 00126209)

Encl: As above mentioned



Sr. No:

Date:

Sub.: Notice of **42nd Annual General Meeting ('AGM')** of **Ausom Enterprise Limited('the Company')** and **Annual Report** for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **42ndAGM** of the Members of the Company is scheduled to be held on **Thursday, September 24,2026, at 01:00 p.m.(IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the Businesses, as set out in the Notice of the 42ndAGM dated 12th August 2026.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial year 2025-26, containing therein Notice of the 42nd AGM, Board's Report with all its Annexures, Management Discussion and Analysis Report, Report on Corporate Governance, Auditor's Report, Annual Financial Statements (Standalone & Consolidated) and all Notes annexed thereto, are available at:

Web-link:<https://www.ausom.in/PDF/ANNUAL%20REPORTS/ANNUAL%20REPORTS/2025-2026.pdf>

Exact path of Annual Report:

www.ausom.in > Investor Relations > Financials > Annual Reports > Financial Year - 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on Benpos date, as on Friday, August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact us at https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For, **Ausom Enterprise Limited**

Kishor Pranjivandas Mandalia
Managing Director
(DIN: 00126209)