

Date: 16th September 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: Prior Intimation of Board Meeting:

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR Regulations') we hereby inform that the meeting of the Board of Directors of Augmont Enterprises Limited (*formerly known as Augmont Enterprises Private Limited*) ('the Company') is scheduled to be held on Monday, 21st September 2026, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company was closed for all Designated Persons and their immediate relatives from 01st September 2026 and shall continue to remain closed till the end of 48 hours after the declaration of financial results for the aforesaid period, on the Stock Exchanges.

This intimation is being submitted for your information and records.

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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