

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 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading), 2015:

Dear Sir / Madam,

This is to inform you that, Augmont Enterprises Limited (*formerly known as Augmont Enterprises Private Limited*) (the "Company"), has framed and adopted a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information pursuant to Regulation 8(1) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), w.e.f. 12th June 2025. In accordance with Regulation 8(2) of the SEBI PIT Regulations, existence of the said code is being intimated herewith.

A copy of the said Code has also been uploaded 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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