



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2026-27/24

11th August, 2026

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

Sub : AGM, Book Closure & Cut-off date for remote e-voting.

Dear Sir,

The Board of directors of the company in its meeting held on **27th May, 2026**, Inform you that, the fixed the date of **48th Annual General Meeting (AGM)** of the Company will be held on **Monday, the 28th September, 2026** at 11.00 a.m. at registered office of the company, we already inform in outcome of board in above meeting.

- (1) The Company has fixed date, time and venue of forthcoming **48th Annual General Meeting (AGM)** detailed as under :

Date: Monday, 28th September, 2026

Time: 11.00 A.M.

Venue: At the Registered Office of the Company.

- (2) The Company has fixed the **Book closure** dates from **22nd September, 2026 to 28th September, 2026** (Both days inclusive)

- (3) Cut-off date : **Friday, 18th September, 2026** for the purpose of ascertaining members entitled for **remote e-voting** and eligible to participate ensuing **48th Annual General Meeting** on **28th September, 2026**.

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah

(Executive Officer Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

