



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Dated: 16.05.2026

To,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

ISIN: INE104201012

Scrip Code: 544505

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026 at 03.00 P.M., inter alia, to consider and approve the standalone audited financial results of the Company for the half year and financial year ended March 31, 2026.

This is for information and record.

Thanking you,

Yours faithfully,

For **Austere Systems Limited**

Piyush Gupta
(Director & CFO)
DIN 08071837

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Corporate Office: Unit Nos 112 113 and 114 First Floor, Vipul Plaza, Golf Course Road, Sector 54, Gurgaon,
Haryana 122002

GST NO. 06AANCA5362K1ZD, CIN: U74900PN2015PTC155381

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