Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 7th November 2026

To,
BSE Limited,
SME Platform
Department of Corporate Affairs
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544505

Sub.: Intimation of Schedule of Earnings Conference Call to discuss the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has scheduled an Earnings Conference Call on Tuesday, 17th November 2026 starts at 02.00 PM to discuss the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Half Year ended 30th September, 2026. The Conference Call is being hosted by EquiBridgeX Advisors Pvt. Ltd.

Details for joining the call are as under:

- Diamond Pass Login: Link provided in the enclosed invitation
- Universal Dial-in: +91 22 6280 1446 / +91 22 7115 8389

No Unpublished Price Sensitive Information (UPSI) will be shared/ discussed during said call. The details of the earnings conference call are enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Austere Systems Limited
(Formerly known as 'Austere Systems Private Limited')

SNEHA GOENKA
Digitally signed by SNEHA GOENKA
Date: 2026.11.07 11:39:34 +05'30'

Sneha Goenka
Company Secretary & Compliance Officer
M. No. A48476



EquiBridgeX Advisors Pvt Ltd

CORDIALLY INVITES YOU TO THE **H1 FY27** EARNINGS CALL OF

AUSTERE

Austere Systems Ltd

Joining Details

DIAMOND PASS LOGIN

Click here to ExpressJoin the Call

UNIVERSAL DIAL-IN

+91 22 6280 1446 / +91 22 7115 8389

DATE & TIME

TUESDAY, 17th NOV 2026

STARTS AT 02.00 PM

Note

When using the dial-in numbers mentioned above, please join 10 minutes before the scheduled conference time to ensure that you are connected to your call on time.

SPEAKERS FROM THE MANAGEMENT

Shikhir Gupta Managing Director	**Rahul Gajanan Teni** Director	**Piyush Gupta** Director & Chief Financial Officer	**Sneha Goenka** Company Secretary & Compliance Officer	**Samarth Garg** Finance Strategist

FOR MORE INFORMATION

+91 80822 26688 | info@equibridgex.com | www.equibridgex.com

The conference call may contain forward-looking statements that are subject to risks, uncertainties and assumptions. Actual results may differ materially from those expressed or implied in such statements due to various factors, including changes in the economic environment in India and abroad.The Company shall have no obligation in respect of any subsequent changes in the circumstances or assumptions underlying these forward-looking statements, except as required under applicable laws and regulations.