



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/2026-27/33

26th October, 2026

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Dear Sir,

Sub : Reg.29(2) – Prior Intimation about Board of Directors Meeting of the company on 5th November, 2026.

This is to inform you that, the meeting of the Board of Directors of the Company will be held on **Thursday, 5th November, 2026 at 2.00 p.m.** at the Registered Office of the Company to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the **Quarter/Half year ended 30th September, 2026.**
2. To discuss of any other matter as may be proposed at the time of meeting.

Thanking you,

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah

Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS



ISO 9001:2015
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
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