AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2022-2023
Date: - 2nd September, 2022

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Subject:- Submission of copies of Newspaper Notice of Annual General Meeting, E-voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper notice of 38th Annual General Meeting to be held on Thursday, 29th September, 2022, Remote E-voting Information and closure of Register of Members & Share Transfer Books from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31st March, 2022, published in English newspaper "The Indian Express" and in Vernacular newspaper in vernacular language "Financial Express" on 2nd September, 2022.

You are therefore requested to take note of the same.

Thanking you,
For, AuSom Enterprise Limited

Ravikumar Ramnarayan Pasi

Digitally signed by Ravikumar Ramnarayan Pasi
DN: c=IN, o=Personal, 2.5.4.20=4974be43e687503127834455b49abeb3f4ff25a951842d68d7836e0ef2941bed, postalCode=380005, st=Gujarat, serialNumber=715e9850a012c6f855098ff77c291b1a6a701f333f472c47a0fd84e263abcac5, cn=Ravikumar Ramnarayan Pasi
Date: 2022.09.02 14:24:53 +05'30'

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)

Encl: As Above

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

Ahmedabad