



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/2025-26/33

4th November, 2025

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

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

Dear Sir,

**Sub : Reg.29(2) – Prior Intimation about Board of Directors Meeting of
the company on 13th November, 2025.**


This is to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday, **13th November, 2025 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, 2025.**
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

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