



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/2025-26/34

5th November, 2025

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 001

Sub : News paper Clippings for intimation of Board of Directors meeting.


Dear Sir,

Attached please find News paper Clipping for Intimation of Board of Directors Meeting held on 13th November, 2025 at 2.00 p.m. publishing in Indian Express (English) and Financial Express (Gujarati) in Ahmadabad addition on 4th November, 2025

Thanking you,

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah

Executive Officer (Secretarial)

Encl : As above



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101, G.I.D.C. Estate, Vadad Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069

e-mail : info@aec.com Visit us at <http://www.aec.com>



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Phone : 02873 - 252223 Web. : www.aec.com

NOTICE

Notice is hereby given, Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, with the Stock Exchange that, the Board of Directors Meeting of the Austin Engineering Co. Ltd. Will be held on Thursday, the **13th November, 2025** at registered office of the company at 2.00 p.m. to consider and approve the Unaudited Financial Result for the Quarter ended **30th September, 2025**

Notice is Also Available on the Co.'s website www.aec.com and on the website BSE

Drishya

For Austin Engg. Co. Ltd.
sd/-

R.R. Bambhania
Managing Director

Dated : 03-11-2025

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, NOVEMBER 4, 2025

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Drishya

For Austin Engg. Co. Ltd.
sd/-

R.R. Bambhania
Managing Director

Dated : 03-11-2025