



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/2025-26/18

7th August,2025

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

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

Dear Sir,

Sub : AGM, Book Closure & Cut-off date for remote e-voting.

Dear Sir,

The Board of directors of the company in its meeting held on today 7th August,2025, inform you that, the fixed the date of **47th Annual General Meeting (AGM)** of the Company will be held on Monday, the **29th September, 2025** at 11.00 a.m. at registered office of the company.

(1) The Company has fixed date, time and venue of forthcoming **47th Annual General Meeting (AGM)** detailed as under :

Date: Monday, 29th September, 2025

Time: 11.00 A.M.


Venue: At the Registered Office of the Company.

(2) The Company has fixed the **Book closure** dates from 23rd September, 2025 to 29th September, 2025 (Both days inclusive)

(3) Cut-off date : Friday, 19th September,2025 for the purpose of ascertaining members entitled for **remote e-voting** and eligible to participate ensuing 47th Annual General Meeting on 29th September,2025.

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah

(Executive Officer Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007

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