



# AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2025-26

Date: 30/01/2026

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

To,  
The Listing Department, 5<sup>th</sup> 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

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting under Regulation 29(1)(a) and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Pursuant to Regulations 29(1)(a) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of Ausom Enterprise Ltd ("the Company") is scheduled to be held on **Thursday, the 12<sup>th</sup> day of February, 2026, inter alia**, to consider / approve the following business:-

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company, for the Third quarter and Nine Months ended on 31<sup>st</sup> December, 2025 of the current financial year 2025-26, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair and majority of the directors present in the meeting.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 26/12/2025, intimated the exchanges & its "Designated Persons" regarding the closure of the Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from 1<sup>st</sup> January, 2026 till the expiry of 48 hours from the date of the said financial results are made public, which shall be till 14<sup>th</sup> day of February, 2026.

You are therefore requested to take note of the same.

Thanking you,  
Yours faithfully,  
**For, AuSom Enterprise Limited**

**Ravikumar Pasi**  
Company Secretary &  
Compliance Officer



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