



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/2025-26/41

31st January, 2026

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 12th February,2026

This is to inform you that, the meeting of the Board of Directors of the Company will be held on **Thursday , 12th February, 2026 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 ended 31st December, 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

