

Date: 31st August 2026

To,

BSE Limited,
20th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

BSE Scrip Code: 544888

NSE Scrip Symbol: AUGMONT

Subject: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”):

Dear Sir / Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Augmont Enterprises Limited’s (*formerly known as Augmont Enterprises Private Limited*) (“Company”) Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in Securities of the Company shall remain closed with effect from 1st September 2026 and shall re-open after 48 hours from the announcement of the unaudited financial results of the Company for the quarter ended 30th June 2026. Accordingly, all the Designated Persons and their immediate relatives are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The date of the Board Meeting for declaration of the unaudited financial results of the Company for the quarter ending on 30th June 2026, will be intimated separately.

This intimation is being submitted for your information and records. You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

For Augmont Enterprises Limited
(formerly known as Augmont Enterprises Private Limited)

Sunny Parekh
Company Secretary and Compliance Officer
Membership No.: ACS32611

AUGMONT ENTERPRISES LIMITED

(formerly known as Augmont Enterprises Private Limited)

Reg. Off : 201 A/B and 203, 2nd Floor, Trade World D Wing, Kamala Mills Compound, S.B. Marg, Lower Parel West, Mumbai 400 013 (INDIA)
Refinery At : Khasra No. 60/4, Rungta Industries Compound, Kashipur Road, Rudrapur, U. S. Nagar, Uttarakhand - 263 153 (INDIA).

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