



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2026-27
Date: 18/05/2026

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

To,
The Listing Department, 5th 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, this is to inform you that the Meeting of the Board of Directors of AuSom Enterprise Limited ("the Company") is scheduled to be held on **Friday, the 29th day of May, 2026**, *inter alia*, to consider / approve the following business:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2026 (2025-26), along with Auditors' Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommendation of dividend, if any, on the Equity Shares of the Company for the F.Y. 2025-2026 subject to approval of shareholders at the ensuing Annual General Meeting.
3. Any other business with the permission of the Chair and with majority of Directors of the Company.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 26/03/2026, intimated the exchanges and 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, from 1st April, 2026 till the expiry of 48 hours from the date of the said financial results are made public, which shall be till 31st day of May, 2026.

You are therefore requested to take note of the same.

Thanking you,
For, AuSom Enterprise Limited



Ravikumar Pasi
Company Secretary &
Compliance Officer



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