



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2025-2026
Date: - 23rd August, 2025

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

Subject: Intimation of the 41st Annual General Meeting scheduled to be held on Friday, 26th September, 2025 & Dividend Payment Date.

Dear Sir/Madam,

With reference to the above mentioned subject, we are informed you the date of Annual General Meeting, Date of Book Closure, Cut off date/Record date and Dividend Payment date are the following:

1. Date of Annual General Meeting:

The 41st Annual General Meeting is scheduled to be held on Friday, the 26th September, 2025 at 01.00 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. Date of Book Closure:

The Register of Members and Share Transfer Books shall remain closed from Saturday, the 20th September, 2025 to Friday, the 26th September, 2025 (both days inclusive) for the purpose of 41st Annual General Meeting and Dividend of Rs. 1/- per Equity Share of face value Rs.10/- each for the F.Y. 2024-25, subject to approval of Shareholders in 41st Annual General Meeting.

3. Cut off date/Record date:

The Cut off date/ Record date for the e-voting shall be 19th September, 2025.

For 41st Annual General Meeting of the Shareholders of the company will be held on Friday, 26th September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and For determining the eligibility of the shareholders entailed for receiving dividend of Rs. 1/- per Equity Share of face value Rs.10/- each for the F.Y. 2024-25, subject to approval of Shareholders in 41st Annual General Meeting to be held on Friday, the 26th September, 2025.

4. Dividend Payment date:

The Dividend, if approved by the Shareholders at the 41st AGM Shall be paid within statutory time limit.

You are therefore requested to take note of the same.

Thanking you,

For, AuSom Enterprise Limited

Ravi R.P.

Ravikumar Pasi
Company Secretary &
Compliance Officer



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Sarkhej-Bavla Road, Village - Moraiya - 382 213.
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