



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

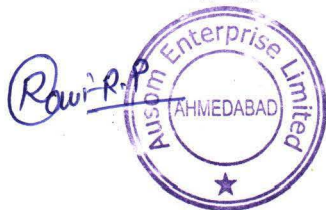
Subject: Intimation of Book Closure Dates and Record Date for the payment of Final Dividend on the Equity Shares of the Company for the financial year 2024-25

Reference: Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 20th September, 2025 to Friday, the 26th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 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") and for the payment of Final Dividend on Equity Shares of the Company for the financial year 2024-25, if declared by the shareholders of the company. Intimation of the Book Closure and Record date as above in prescribed format is as:

Symbol	Type of Security	Book Closure date (both days inclusive)		Record Date	Purpose
		From	To		
BSE SECURITY CODE: 509009 NSE SYMBOL: AUSOMENT ISIN: INE218C01016	Equity Shares	Saturday, 20 th September, 2025	Friday, 26 th September, 2025	Friday, 19 th September, 2025	(A) For 41 st Annual General Meeting of the Shareholders of the company will be held on Friday, 26 th September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and (B) 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 41 st Annual General Meeting to be held on Friday, the 26 th September, 2025.





AuSom Enterprise Limited

Further, the dividend if declared/ approved by the Members of the Company at the 41st AGM, will be paid / dispatched within the statutory period.

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**



CC to:

To National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013	To, Central Depository Services (India) Ltd. 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	To, M/s. MUFG Intime India Private Limited (Formerly Known as M/s. Link Intime India Private Limited) 5th Floor, 506 TO 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006.
---	---	---