



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/AGM/2025-2026
Date: 26th September, 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

Sub: - Intimation of shifting of registered office of the company

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that at the 41st Annual General Meeting of the members of the company held on Friday, September 26, 2025, the members of the Company have approved the shifting of registered office of the Company:

From

"11-B, New Ahmedabad Industrial Estate, Sarkhej Bavla Road, Village Moraiya, Ahmedabad - 382213, Gujarat, India

To

Zaveri House, Fourth Floor, Sanidhya, Opp Planet Landmark Hotel, Bopal- Ambli Road, Bopal, Ahmedabad - 380058, Gujarat, India" with effect from October 01, 2025.

Kindly consider this information as disclosure under regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and make all the future correspondences at the new registered office only.

You are requested to kindly take the same on records and acknowledge.

Thanking you,
For, AuSom Enterprise Limited

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)

