



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2021-2022

Date: - 28th August, 2021

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 37th Annual General Meeting scheduled to be held on Wednesday, 29th September, 2021.

Dear Sir/Madam,

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

1. Date of Annual General Meeting:

The 37th Annual General Meeting is scheduled to be held on Wednesday, the 29th September, 2021 at 01.00 p.m. 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 Thursday, the 23rd September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

3. Cut off date:

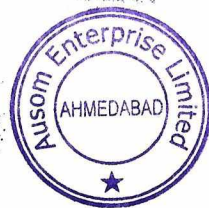
The Cut off date for the e-voting shall be 22nd September, 2021.

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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