



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2024-2025
Date: - 14th August, 2024

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 40th Annual General Meeting scheduled to be held on Friday, 27th September, 2024 & 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 and Dividend Payment date are the following:

1. Date of Annual General Meeting:

The 40th Annual General Meeting is scheduled to be held on Friday, the 27th September, 2024 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 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting and Dividend of Rs. 1/- per Equity Share of face value Rs.10/- each for the F.Y. 2023-24, subject to approval of Shareholders in 40th Annual General Meeting.

3. Cut off date:

The Cut off date for the e-voting shall be 20th September, 2024.

4. Dividend Payment date:

The Dividend, if approved by the Shareholders at the 40th AGM Shall be paid within statutory time limit.

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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