



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2023-2024

Date: - 19th August, 2023

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:- Notice published by way of an advertisement in respect of 39th Annual General Meeting (AGM), to be held through Video Conference (VC)/ Other Audit Visual Means (OAVM)

Ref:- Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

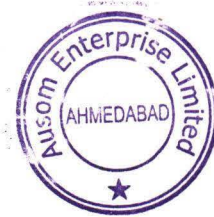
In terms of Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), please find enclosed herewith copies of newspaper advertisement published in The Indian Express (English) and Financial Express (Gujarati) on 19th August, 2023 intimating about 39th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday 29th September, 2023 and information on related matters as required under the MCA Circular.

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



Encl: As Above

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