



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.

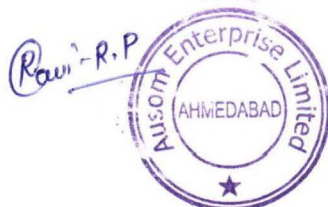
SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Subject: Intimation of the Book Closure date of Ausom Enterprise Ltd ("the Company")- Pursuance to Regulation 30, 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 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 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 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") and the Dividend for financial year 2023-24. Intimation of the Book Closure 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, 21 st September, 2024	Friday, 27 th September, 2024	Friday, 20 th September, 2024	40 th Annual General Meeting of the Shareholders of the company will be held on Friday, 27 th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and 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. 2023-24, subject to approval of Shareholders in 40 th Annual General Meeting to be held on Friday, the 27 th September, 2024.





AuSom Enterprise Limited

Further, the dividend if declared/ approved by the Members of the Company at the 40th - 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

