



# AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2024-25

Date: 17/10/2024

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> 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**

Dear Sir/Madam,

**Sub.-: Intimation of Board Meeting under Regulation 29 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 25<sup>th</sup> day of October, 2024, *inter alia***, to consider / approve the following business:-

1. To consider and approve the Standalone and Consolidated, the Un-audited Financial Results of the Company, for the second quarter and half year ended on 30<sup>th</sup> September, 2024 of the current financial year 2024-25, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair and majority of director present in the meeting.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 26/09/2024, intimated the exchanges its "Designated Persons" regarding the closure of the Trading Window for Buying/Selling/Dealing/Pledging etc. in the Company's equity shares from 1st October, 2024 till the expiry of 48 hours from the date the said financial results of the Company for the second quarter and half year ended September 30, 2024 of the current financial year 2024-25 are made public, which will be now till 27<sup>th</sup> day October, 2024.

You are therefore requested to take note of the same.

Thanking you,  
Yours faithfully,  
**For, AuSom Enterprise Limited**

**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



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