



AuSom Enterprise Limited

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

Date: - 24th 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**

Subject: Remote e-voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Friday, 22nd September, 2023 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 39th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, the 29th September, 2023 at 01.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Friday, 22 nd September, 2023
2	Date and time of commencement of voting through electronic means	Tuesday, 26 th September, 2023 (from 9.00 a.m.)
3	Date and time of end of voting through electronic means	Thursday, 28 th September, 2023 (upto 5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 29 th September, 2023 (within prescribed statutory time limits)

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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