



# AuSom Enterprise Limited

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

Date: - 14<sup>th</sup> August, 2023

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**

## Subject: Intimation of the Book Closure date

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 23<sup>rd</sup> September, 2023 to Friday, the 29<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 39<sup>th</sup> Annual General Meeting is scheduled to be held on Friday, the 29<sup>th</sup> September, 2023 at 01.00 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the Dividend for financial year 2022-23. 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: <b>509009</b>  NSE SYMBOL: <b>AUSOMENT</b>  ISIN: <b>INE218C01016</b>	Equity Shares	Saturday, 23 <sup>rd</sup> September, 2023	Friday, 29 <sup>th</sup> September, 2023	Friday, 22 <sup>nd</sup> September, 2023	39 <sup>th</sup> Annual General Meeting and Dividend of Rs. 0.50/- per Equity Share of face value Rs.10/- each for the F.Y. 2022-23, subject to approval of Shareholders in 39 <sup>th</sup> Annual General Meeting to be held on Friday, the 29 <sup>th</sup> September, 2023.

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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