



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2022-2023

Date: - 12th August, 2022

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 38th Annual General Meeting scheduled to be held on Thursday, 29th September, 2022 & Dividend Payment Date.

Dear Sir/Madam,

With reference to the above mentioned subject, we are informed you the date of Annual General Meeting, Date of Book Closure, Cut off date and Dividend Payment date are the following:

1. Date of Annual General Meeting:

The 38th Annual General Meeting is scheduled to be held on Thursday, the 29th September, 2022 at 01.00 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. Date of Book Closure:

The Register of Members and Share Transfer Books shall remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive) for the purpose of 38th Annual General Meeting and Dividend of Rs. 1.00/- per Equity Share of face value Rs.10/- each for the F.Y. 2021-22, subject to approval of Shareholders in 38th Annual General Meeting.

3. Cut off date:

The Cut off date for the e-voting shall be 22nd September, 2022.

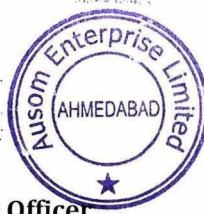
4. Dividend Payment date:

The Dividend, if approved by the Shareholders at the 38th AGM Shall be paid on or after Monday, 3rd October, 2022.

You are therefore requested to take note of the same.

Thanking you,
For, AuSom Enterprise Limited

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)



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