



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2026-27/20

4rd August, 2026

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001 To,

Sub : News Paper Advertisement

Reg. 29(2) Intimation of Board of Directors Meeting

Dear Sir,

Attached please find News paper advertisement Clipping, for Intimation of Board of Directors Meeting held on **11th August, 2025** Publishing in Indian Express English and Financial Express Gujarati in Ahmadabad addition.

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101, G.I.D.C. Estate, Vadai Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069
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ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૪ ઓગસ્ટ, ૨૦૨૬

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AUSTIN ENGINEERING CO. LTD.

CIN : L27259GJ1978PLC003179

Regd. Office : Patla, Ta. Bhesan, Dist. Junagadh 362 030
Phone : 02873 - 252223 Web. : www.aec.com

NOTICE

Notice is hereby given that, Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, with the Stock Exchange that, the Board of Directors Meeting of the Austin Engineering Company Limited Will be held on **Tuesday, the 11 th August, 2026** at registered office of the company at 2.00 p.m. to consider and approve the Unaudited Financial Result for the quarter ended **30 th June, 2026**. Notice is Also Available on the Company's website www.aec.com and BSE website.

Drishya

For Austin Engg. Co. Ltd.
sd/-

R. R. Bambhania
Managing Director

Dated : 03-08-2026

THE INDIAN EXPRESS

TUESDAY, AUGUST 4, 2026 5



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Managing Director

Dated : 03-08-2026