



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 27th January 2026

To,
BSE Limited,
SME Platform
Department of Corporate Affairs
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544505

Sub.: Outcome of the Meeting of the Board of Directors held on 27th January, 2026

Dear Sir/ Madam,

Pursuant to Regulations 30 (read with Part A, Para A of Schedule III) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with relevant circulars issued by SEBI (“SEBI Circular”), we hereby inform that the Board of Directors (‘Board’) of the Company at its meeting held today i.e. 27th January 2026 inter-alia have considered and approved:-

- Resignation of Ms. Shampa Juneja as Company Secretary and Compliance Officer and w.e.f. 20th January, 2026 and Appointment of Ms. Richa Singh as Company Secretary and Compliance Officer of the Company w.e.f. 27th January, 2026
- Declaration of interim dividend at Rs. 0.20 Paisa per equity share.

The said meeting commenced at 03:30 pm and concluded at 03:42 pm.

The above information is for your information and record.

Thanking you,

Yours faithfully,

For Austere Systems Limited
(Formerly known as ‘Austere Systems Private Limited’)

Piyush Gupta
(Director & CFO)
DIN - 08071837

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