



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Intimation of Board Meeting

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
SME Platform

Dated: 10th November 2025

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 544505

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Austere Systems Limited** is scheduled to be held on Friday, 14th November 2025 at Corporate office of the company at Unit Nos 112 113 and 114 First Floor, Vipul Plaza Golf Course Road Sector 54, DLF QE, Gurgaon, Haryana 122002 at 2.00 PM, inter alia to consider and approve the Unaudited Financial Results (Standalone) of the Company for the half year ended 30th September 2025

Further, as per communication vide our previous letter dated September 30, 2025, the trading window for dealing in securities of the Company has been closed from October 01, 2025 and further it shall remain closed till 48 hours after the declaration of financial results i.e. till November 16, 2025 (both days inclusive) in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

AUSTERE SYSTEMS LIMITED
(Formerly known as 'Austere Systems Private Limited')

Piyush Gupta
Director & CFO
DIN: 08071837
99-E Kamla Nagar, Malka Ganj, Delhi-110007

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Corporate Office: Unit Nos 112 113 and 114 First Floor, Vipul Plaza, Golf Course Road, Sector 54, Gurgaon,
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