



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/STOCK/2025-26

Date: - 28<sup>th</sup> February, 2026

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**

Dear Sir/Madam,

**Sub.:- Newspaper Publication - Submission of copies of Newspaper Advertisement for Postal Ballot Notice dated 26<sup>th</sup> February, 2026.**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Advertisement published on today i.e. Saturday, 28<sup>th</sup> February, 2026 in English Newspaper "THE INDIAN EXPRESS" and in Gujarati (Vernacular) Newspaper "FINANCIAL EXPRESS", regarding the Postal Ballot Notice and information on remote e-voting.

This intimation is also being uploaded on the Company's website at [www.ausom.in](http://www.ausom.in).

You are therefore requested to take note of the same.

Thanking you,

**For, AuSom Enterprise Limited**

**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



Encl: As Above

**भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली**  
(शिक्षा मंत्रालय, भारत सरकार)  
**INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI**  
(Ministry of Education, Govt. of India)

**Integrated Ph.D. Admission (August 2026 session)**

Applications are invited from prospective candidates for admission to the Integrated Ph.D. Program at IISER Mohali. Applications are invited in the areas of Biological Sciences, Chemical Sciences, Physical Sciences, Mathematical Sciences for the session beginning in August 2026.

Eligibility Criteria, Other details and Application procedure: The details of eligibility criteria, online application form and application procedure are available at <https://www.iisermohali.ac.in>

Last date: The online application facility will remain open from March 7, 2026 until March 31, 2026 at 11:59 PM.

**Central Institute of Psychiatry, Ranchi**  
Nursing Officer Recruitment  
Common Eligibility Test (NORCET) 10  
Notice No.A.12019/01/2026 Date: 27.02.2026

Online Application is invited for the Nursing Officer Recruitment Common Eligibility Test (NORCET)-10 for the recruitment of Nursing Officer posts at Level 07 in the Pay Matrix (Rs.44900-142400) Group-B for Central Institute of Psychiatry, Ranchi through the Nursing Officer Recruitment Common Eligibility Test (NORCET)-10, to be conducted by AIIMS New Delhi as per available vacancies in the Institute.

**Eligibility Criteria for appearing in NORCET**

**Essential Qualification**

I a. B.Sc. (Hons.) in Nursing from a recognised University or Institute; or Regular Course in B.Sc Nursing from a recognised University or institute; or Post Basic B.Sc Nursing from recognised University or institute;  
b. Registered as a nurse or nurse and mid-wife with State Nursing Council.

OR

II a. Diploma in General Nursing Mid-wifery from a recognised Board or Council;  
b. Registered as a nurse or nurse and mid-wife with State Nursing Council; and  
c. One year experience in a minimum fifty bedded Hospital after acquiring the educational qualification.

**Age Limit:**

1. Not exceeding thirty years. (Relaxable for Government servants upto five years in accordance with instructions or orders issued by the Central Government.)  
2. Age shall be counted on the last date of closing of the application form.

**APPLICATION FEES:**

A) General/OBC Candidates - Rs.3000/- (Rupees Three Thousand only)  
B) SC/ST Candidates/EWS - Rs.2400/- (Rupees Twenty-Four Hundred only)  
C) Persons with Disabilities - Exempted

The candidate can pay the prescribed application fee through DEBIT CARD/CREDIT CARD/ NET BANKING. Transaction / Processing fee, if any, as applicable, will be payable to the bank by the candidate.

**Application fee, once remitted, shall not be refunded under any circumstances.**

Applications without the prescribed fee would not be considered and summarily rejected.

**Application Fees of SC/ST candidates who appear in the Examination will be refunded after the declaration of results in due course of time after verification SC/ST certificate.**

Online (CBT) for Stage I: NORCET Preliminary, Date: 11<sup>th</sup> April, 2026 (Saturday),  
Online (CBT) for Stage II: NORCET Mains, Date: 30<sup>th</sup> April, 2026 (Thursday)

Related details can be seen on our website [www.cipranchi.nic.in](http://www.cipranchi.nic.in) and AIIMS website [www.aiimsexams.ac.in](http://www.aiimsexams.ac.in)

Sd/-Director

**ON LINE TENDERING**  
**Narmada, Water Resources, Water Supply & Kalpsar Dept.**  
Tender Notice No. 34 of 2025-26

In the name and on behalf of the Governor of Gujarat State the Executive Engineer, Panam Project Division, Panam Colony, Godhra. Ph. No. 02672-241812, Fax No.02672-241850 invites online tenders in 06 (six) works having cost Rs.13.22 lakh to Rs.200.00 Lakh from the Contractors registered category.

The bid document for works will be available on web site <http://mwr.nprocure.com> up to Dt.23/03/2026, 18-00 Hrs.

Contractor should submit the all bid document by RPAD on or before from Dt.30/03/2026 during office hours.

For further particulars please visit above web site or contact this office during office hours.

INFO-GODHRA-1084-2026

**"IMPORTANT"**

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**भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान मोहाली**  
(शिक्षा मंत्रालय, भारत सरकार)  
**INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH MOHALI**  
(Ministry of Education, Govt. of India)

**Ph.D. Admission (August 2026 session)**

Applications are invited from prospective candidates for admission to the Ph.D. Program at IISER Mohali. Applications are invited in the areas of Biological Sciences, Chemical Sciences, Physical Sciences, Mathematical Sciences, Earth & Environmental Sciences, and Humanities & Social Sciences for the session beginning in August 2026. Candidates interested in pursuing research in interdisciplinary areas are also encouraged to apply.

The details of eligibility criteria, online application form and application procedure are available at <https://www.iisermohali.ac.in>

The online application facility will remain open from March 7, 2026, until March 31, 2026 11:59 PM.

**NATIONAL INSTITUTE OF BIOLOGICALS**  
(Ministry of Health & Family Welfare Govt. of India)  
A-32, Sector-62, Institutional Area, Phase-II, NOIDA-201309, U.P.  
E-mail: info@nib.gov.in, Website: www.nib.gov.in

A-2.0/2025-Admin-NIB Dated: 23.02.2026

**Advertisement for various posts**

The National Institute of Biologicals, an autonomous institution under the Ministry of Health & Family Welfare, Government of India is an apex scientific Institute to ensure quality of biologicals in the country. Applications are invited for the following posts on Direct Recruitment basis:-

S. No.	Posts	No. of Post	Scale of pay	Max. Age Limit	Category						
					SC	ST	OBC	UR	EWS	PwD (incl.)	
1.	Scientist Grade-II	02 (Two)	Pay Matrix level-12 Rs.78800-209200+ NPA for medical personnel	45-Years	-	-	-	02	-	-	
2.	Scientist Gr.III (Vet.)	01 (One)	Pay Matrix level-10 Rs.56100-177500+ NPA Veterinary personnel	35-Years	-	-	-	01	-	-	
3.	Junior Scientist	(12) Twelve	Pay Matrix level-7 Rs.44900-142400	30-Years	02	-	05	03	02	01	
4.	Administrative Assistant	01 (One)	Pay Matrix level-6 Rs.35400-112400	30-Years	-	-	-	01	-	-	
5.	Jr. Hindi Translator	01 (One)	Pay Matrix level-6 Rs.35400-112400	30-Years	-	-	-	01	-	-	
6.	Laboratory Technician**	25 (Twenty-Five)	Pay Matrix level-6 Rs.35400-112400	30-Years	04	02	07	10	02	01	
7.	Assistant-II	02 (Two)	Pay Matrix level-2 Rs.19900-63200	27-Years	-	-	-	01	01	-	

\*01 post for Junior Scientist and \*\*01 post for Laboratory Technician is reserved for PWD (Orthopedically Handicapped/Hearing Handicapped).

**Start date of submission of online Application Form: 09.03.2026**

**Last date of submission of online Application upto: 08.04.2026**

**Last date of submission of Hard Copy of Application upto: 14.04.2026 (up to 5:30 PM), (for North-Eastern Region) 21.04.2026 (up to 5:30 PM)**

**Online link (under Career Tab) will be available live from 09.03.2026**

The hard copy of online application form along with all self-attested testimonials, certificates/educational qualifications and all supporting documents should reach to "The Director, National Institute of Biologicals (Ministry of Health & Family Welfare) A-32, Sector-62, Institutional Area Noida U.P. 201 309" in closed envelop within a week from the last date of submission of Online Application Form, positively by 14.04.2026 (up to 5:30 PM) and for North-Eastern Region by 21.04.2026 (up to 5:30 PM) by Speed Post/Registered Post only, failing which the application will be rejected. The envelope containing the application form should be superscribed with "Application for the post of \_\_\_\_\_".

For detailed advertisement refer to Employment News Issue 07-13 March 2026/ Institute Official Website <https://nib.gov.in/career1.aspx>

Director, NIB

**AYE ( आय )**  
**Aye Finance Ltd**  
CIN: U6921DL1993PLC283660  
Email: corporate@ayefin.com, www.ayefin.com

**PUBLIC NOTICE**

The general public and the customers of Aye Finance Limited are hereby informed that the company's Surat branch: Aye Finance Ltd., Shop No. 223, Shree Vinayak Arcade, Nr. Garden Valley Sudama Chowk, Mota Varachha, Surat-395006 will be shifted on 01/03/2026 at: Aye Finance Ltd., 2011, 2nd Floor, Sky Zone, Near Shyamdharm Mandir, Kamrej Road, Surat - 395013

For any assistance, please contact our customer service support. +91 8448868881

**CORRIGENDUM**

Public Notice published in Indian Express, Ahmedabad Edition on 27.02.2026 regarding Property situated at Flat Nos. A-404, D-502, B-503 and A-403 in the scheme known as "Ugati Elegance" situated on T.P. 111, Final Plot Nos. 73 and 73, in the Seam of Moje: Nikol, Please Read Registered Sale Deed dates for all above four flats are 26.08.2014 instead of 30.08.2014.

Dena Bank (Bank of Baroda), Sector-16, Gandhinagar.

For: Parekh Associates, Nishank R. Parekh (Advocate)  
Rajendra T. Parekh (Advocate & Notary)  
H.O.: 10, Sahyog Building, Lal Darwaja, Ahmedabad. B.O.: 241, 2nd Floor, Radhe Square, Opp. NID, Reliance Cross Road, Kudasani, Gandhinagar. M. 9879815129.

**PUBLIC NOTICE**

This is to inform the general public and all concerned parties through this Public Notice issued by the undersigned

That in the state of Gujarat, District Junagadh, Sub-District Veraval, within the limits of Talpad Veraval city and the Municipal area, agricultural land aggregating of 2-05 Acres (comprising Revenue Survey No. 501, 0-22 Guntha, Survey No. 502: 1-17 Guntha, and part of Survey No. 505: 0-06 Guntha) has been converted to Non-Agricultural (NA) for industrial purposes and subdivided into plots. Out of Plot No. 7/1 (aggregating 767.17 sq. mtrs.), I purchased the eastern portion measuring 313.77 sq. mtrs. via registered sale deed index no. 1443 dated 30/04/2011. While my name is recorded as MEMAN AMINABEN YUSUFHAI MODI in the sale deed, it appears as MODI AMINA YUSUF on PAN cards and my Aadhaar card and I hereby clarify that "MEMAN" is my community and "MODI" is my surname; both names refer to the same individual. The variations, including the community name "MEMAN," phonetic spelling of "YUSUF/YOOSUF," and the honorific suffix "BEN/BHAI," are nomenclature differences only and do not refer to different individuals. I remain the sole, absolute, and lawful owner of the property with a clear and marketable title.

Any person having a claim or objection litigation regarding the aforementioned immovable properties as well as this identity clarification must submit written evidence to the undersigned within seven (7) days of this publication. If no objections are received, it will be assumed that no such objections exist or have been waived. Any subsequent objections will not be considered valid or binding. The title shall be deemed undisputed.

Place: Veraval  
Date: 28/02/2026  
Address: Jain Davakhana Road, Char Chok, Veraval (Gir Somnath)

(Signed)  
Modi Amina Yousuf

**KP GREEN ENGINEERING LIMITED**

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Tel & Fax: (0261) 2244757 | E-mail: info@kpgroup.co  
Website: www.kpgreenengineering.com | CIN: L40100GJ2001PLC039763

**NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)**

Notice is hereby given, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time-to-time, the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("General Circulars"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated February 26, 2026 ("Postal Ballot Notice").

Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or depository participant(s) on their registered e-mail addresses as on Friday, February 20, 2026 ("Cut - Off Date").

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the depositories as on Cut - Off Date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

**Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company, and the Members can cast their vote using remote e-voting facility only.**

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "KP Green - Postal Ballot- Registration of e-mail Ids" to our RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com or to the Company at compliance@kpgroup.co with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of equity shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by CDSL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or depository participant(s), members are requested to refer instructions provided in the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by CDSL.

**Details of Postal Ballot / E-voting Schedule:**

Sl.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, February 20, 2026
2	Date of Completion of dispatch of postal ballot notice	Friday, February 27, 2026
3	Date & time of commencement of remote e-voting	Sunday, March 01, 2026 [09:00 a.m.]
4	Date and time of end of remote e-voting	Monday, March 30, 2026 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Monday, March 30, 2026 [05:00 p.m.]
6	Submission of report by the Scrutinizer	On or before Wednesday, April 01, 2026
7	Date of declaration of results of voting	On or before Wednesday, April 01, 2026

Members are further informed that:

- Members can vote only through remote e-voting facility provided by CDSL as no physical ballot form is being dispatched or will be accepted by the Company.
- A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com or to the Company at compliance@kpgroup.co.
- A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at [www.kpgreenengineering.com](http://www.kpgreenengineering.com). The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited ("Stock Exchange") where the equity shares of the Company are listed.
- Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, Partners of M/s. Chirag Shah & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
- Any grievances connected with respect to
  - the proposed resolution or the Postal Ballot/E-voting can be addressed to Mr. Saurabh Sharma, Company Secretary by sending an e-mail at [compliance@kpgroup.co](mailto:compliance@kpgroup.co);
  - the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-62343611/1800-21-09911.
- The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Wednesday, April 01, 2026. The results declared and the Scrutinizer's Report shall be made available on the Company's website and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) besides being communicated to the Stock Exchange where the Company's equity shares are listed.

**For KP Green Engineering Limited**  
Sd/-  
Place : Surat  
Date : February 27, 2026  
Saurabh Sharma  
Company Secretary and Compliance Officer

**AuSom Enterprise Limited**  
CIN : L67190GJ1984PLC006746  
Regd. Office: - Zaveri House, Fourth Floor, Sanidhya, Opp Planet Landmark Hotel, Bopal- Ambli Road, Bopal, Ahmedabad- 380058, Gujarat.  
Phone: (079) 2642 1422-1499 | E-mail: [ausom.ael@gmail.com](mailto:ausom.ael@gmail.com) | Website: [www.ausom.in](http://www.ausom.in)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, Rules, Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), approval of the Members of AuSom Enterprise Limited is sought for the following proposal contained in the ordinary resolutions forming part of the Postal Ballot Notice ("Notice") dated 26th February, 2026, through electronic voting ("remote e-voting") only.

Sr. No.	Description of the Resolutions	Business	Type of Resolution
1	Material Related Party Transaction(s) with Zaveri and Company Private Limited	Special Business	Ordinary Resolution
2	Material Related Party Transaction(s) with Ausil Corporation Private Limited	Special Business	Ordinary Resolution
3	Material Related Party Transaction(s) with Swadeshi Distributors LLP	Special Business	Ordinary Resolution
4	Material Related Party Transaction(s) with IGR AUSOM LLP	Special Business	Ordinary Resolution

Members are hereby informed that:

- The Company has sent Notice only through email to the Members on Friday, 27th February, 2026 to those members whose email address is registered with the Company/ Depository Participant/ Registrar & Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") and whose names are recorded in the Register of Members/ Beneficial Owners as on Tuesday, February 24, 2026 ("Cut-off Date"). In compliance with the MCA Circulars, hard copies of Notice, Postal Ballot Form and prepaid business reply envelope have not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system.
- Voting rights will be reckoned on the shares registered in the name of the Members as on the Cut-off Date;
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to the Members. This Notice is available on the website of the Company at [www.ausom.in](http://www.ausom.in), on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). A person who is not a Shareholder as on the Cut-off Date should treat this Notice for information purpose only. The remote e-voting facility will be available during the following period:
 

Commencement of remote e-voting	Sunday, March 01, 2026 at 9:00 a.m. (IST)
End of remote e-voting:	Monday, March 30, 2026 at 5:00 p.m. (IST)
Cut-off date for eligibility to vote	Tuesday, 24 February, 2026
- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
- The detailed procedure / instructions on the process of remote e-voting are specified in the Notice which is available on the website of the Company [www.ausom.in](http://www.ausom.in), on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares in physical form can update/ register their PAN, nomination, contact details i.e. postal address with PIN, mobile number, e-mail address, bank account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and specimen signature by providing form ISR-1, ISR-2, ISR-3/form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-
  - Sending hard copy of the said forms along with required documents to our RTA, MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Unit -AuSom Enterprise Limited, 5th Floor, 506 to 508, Amarnath Business Center - (ABC-I), Besides Gala Business Center, Nr. St. Xavier's College Corner, Off C.G. Road, Navrangpura, Ahmedabad- 380 009, Gujarat; or
  - In person verification (IPV) of the said forms and required documents at the office of our RTA at 5th Floor, 506 to 508, Amarnath Business Center I (ABC-I), Besides Gala Business Center, Nr. St. Xavier's College Corner, Off C.G. Road, Navrangpura, Ahmedabad- 380 009, Gujarat; or
  - Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at <https://web.in.mpsms.mufg.com/kyc-downloads.html> Procedure for uploading the documents is also available at the said link.
- Members who hold shares in dematerialized form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP. Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses with the Company's RTA by writing at [investor.helpdesk@in.mpsms.mufg.com](mailto:investor.helpdesk@in.mpsms.mufg.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the Income-Tax PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may also write to: [ausom.ael@gmail.com](mailto:ausom.ael@gmail.com)
- The Company has appointed Mr. Niraj Trivedi, Practicing Company Secretary (FCS 3844 and CP No. 3123) to act as the Scrutinizer, to scrutinize the entire remote e-voting process in a fair and transparent manner.
- The results of Postal Ballot shall be declared on or before Wednesday, April 01, 2026. The results along with the Scrutinizer's Report shall be placed on the Company's website at [www.ausom.in](http://www.ausom.in), on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
- In case of any query on remote e-voting, members may contact to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at designated email Id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.

For AuSom Enterprise Limited  
Ravikumar Pasi  
Company Secretary (ACS-28167)

Date: 27<sup>th</sup> February, 2026  
Place: Ahmedabad

