



# Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 21<sup>st</sup> January 2026

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

Scrip Code: 544505

Subject:

- 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):** Board of Directors of the Company to *inter alia* consider declaration of an interim dividend for the Financial Year 2025-26, if any.
- 2. Regulation 42 of the Listing Regulations:** Record Date of 11th February 2026 for determining the entitlement of the interim dividend for the Financial Year 2025-26, if any.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of **AUSTERE SYSTEMS LIMITED** is scheduled to be held on **Tuesday, 27<sup>th</sup> January, 2026** through Video Conferencing (VC), to consider and approve *inter alia* the following items:

1. Declaration of Interim Dividend for the Financial Year 2025-26.
2. Fixating 11th February 2026 as Record Date for determining the entitlement of the interim dividend for the Financial Year 2025-26, if declared.

As per the Company's Code of Fair Disclosures and Conduct for Prevention of Insider Trading adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons till **29<sup>th</sup> January, 2026**.

You are requested to take the above on your record.

Thanking you,  
Yours faithfully,  
For **Austere Systems Limited**

PIYUSH  
GUPTA

Digitally signed by PIYUSH  
GUPTA  
Date: 2026.01.21 20:07:37  
+05'30'

Piyush Gupta  
Director & CFO

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra- 411044, India  
Corporate Office: Unit Nos. 112 113 and 114 First Floor, Vipul Plaza Golf Course Road Sector 54, DLF QE,  
Gurgaon, Haryana - 122002

GST NO. 06AANCA5362K1ZD, CIN: L74900PN2015PLC155381

Email Id: Hr@austere.co.in, Accounts@austere.co.in

Contact no: Pune +91 7720083881 / 7774008981, Gurgaon- 0124-4152526

[www.austeresystems.com](http://www.austeresystems.com)



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DIN 08071837

Regd. Office: 3rd Floor, Plot no 34, A Square, Sector 26 Pradhikaran, Nigdi, Pune, Maharashtra - 411044, India  
Corporate Office: Unit Nos. 112 113 and 114 First Floor, Vipul Plaza Golf Course Road Sector 54, DLF QE,  
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