



Austere Systems Limited

(Formerly known as Austere Systems Private Limited)

Date: 01st April, 2026

To,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001

ISIN: INE104201012

Sub.: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain closed from **Wednesday, April 01, 2026** till the end of 48 hours after the announcement/declaration of Financial Results of the Company for the half-year and year ended March 31, 2026.

Accordingly, all connected persons/Designated persons/insiders, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of trading window closure.

The date of the Board Meeting for declaration of the financial results for the half-year ended March 31, 2026, shall be intimated in due course.

You are requested to take the above on record and oblige. Thanking you,

Yours faithfully,
For **AUSTERE SYSTEMS LIMITED**

SHIKHIR
GUPTA

Digitally signed by SHIKHIR GUPTA
Date: 2026.04.01 16:47:40 +05'30'

Shikhir Gupta
(Director)
DIN - 08071850

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Panchkula: Third Floor, SCO 3, Swastik Vihar, Sector-5, MDC, Panchkula-134109, Haryana
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