



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)

Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225

CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/Sec/BSE/2025-26/37

23rd December,,2025

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 023

Sub. : Trading window closure notice.

Dear Sir

This is to inform you that, pursuant to Company's Code for Prevention of Insider Trading read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relatives), shall remain closed with effect from **1st January, 2026 till 48 hours** after the declaration of **Unaudited financial results for the quarter ended 31th December, 2025.**

The date of Board Meeting to be held for considering, inter alia, the Unaudited Financial Results for the above mentioned period, will be intimated to BSE Ltd. in due course of time as per the provisions of LODR.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran H Shah

(Executive Officer Secretarial)



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ALL KINDS OF
BEARINGS

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