नुमालीगढ़ रिफाइनरी लिमिटेड
भारत सरकार का उपक्रम
নুমলীগড় ৰিফাইনেৰী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893

Ref :

Date :

11th November,2026

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Subject: Intimation regarding Appointment of Statutory Auditor for FY 2026-27

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III thereto, we wish to inform you that the Comptroller and Auditor General of India (C&AG), in exercise of the powers conferred under Section 139(5) of the Companies Act, 2013 has appointed M/s. P. A. & Associates, Chartered Accountants, Bhubaneswar, as the Statutory Auditors of Numaligarh Refinery Limited for the financial year 2026-27. The Auditors have conveyed their acceptance.

The Board of Directors of the Company, at its meeting held on 11th November,2026, took note of the appointment of M/s. P. A. & Associates as the Statutory Auditors of the Company for the financial year 2026-27 and approved the remuneration payable to the Auditors in accordance with the applicable provisions of the Companies Act, 2013.

This is for your information and records.

Thanking you,
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Digitally signed by Chiranjeeb Sharma
Date: 2026.11.11 17:51:32 +05'30'

Chiranjeeb Sharma
Company Secretary & Compliance Officer