

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

5th September, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
BandraKurla Complex,
Mumbai-400051

SYMBOL: ABHAPOWER

Dear Sir / Madam,

Sub: Intimation of appointment of Statutory Auditor of the Company to fill the casual vacancy and their appointment for a term of five years

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the appointment of M/s V.K. Patawari & Co., Chartered Accountants (Firm Registration No. 324476E) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s N B T & Co., Chartered Accountants, Mumbai (MH), having FRN- 140489W with effect from 5th September, 2026, until the conclusion of 22nd Annual General Meeting of the Company to be held on 29th September, 2026, subject to approval of shareholders and recommended to the shareholders for appointment of M/s V.K. Patawari & Co., Chartered Accountants (Firm Registration No. 324476E) as Statutory Auditor for a period of five years, from the conclusion of the 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in the year 2031.

Further, disclosure in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as under:

Sl No	Particulars	Appointment of new Statutory Auditor to fill the casual vacancy	Appointment of new Statutory Auditor for a 5-year term
1	Name	M/s V.K. Patawari & Co., Chartered Accountants (Firm Registration No. 324476E)	M/s V.K. Patawari & Co., Chartered Accountants (Firm Registration No. 324476E)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor of the Company to fill the	Appointment as Statutory Auditor of the Company, subject

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		casual vacancy, subject to the approval of Shareholders.	to the approval of Shareholders.
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	5 th September, 2026 To hold office until the conclusion of the 22nd Annual General Meeting of the Company subject to the approval of shareholders.	Appointed as the Statutory Auditors of the Company, subject to shareholder's approval, to hold office for a term of five consecutive years from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting to be held in the year 2031.
4	Brief profile (in case of appointment)	M/s V.K. Patawari & Co., Chartered Accountants (Firm Registration No. 324476E) is a partnership firm established in the year 2000 and is one of the premier Chartered Accountants firms having head office in Kolkata and branch offices at Mumbai. They provide services in the field of Finance and Taxation in addition to the core areas of accounting and auditing practices to diversified groups including manufacturing infrastructure, real estates, hotels,	M/s V.K. Patawari & Co., Chartered Accountants (Firm Registration No. 324476E) is a partnership firm established in the year 2000 and is one of the premier Chartered Accountants firms having head office in Kolkata and branch offices at Mumbai. They provide services in the field of Finance and Taxation in addition to the core areas of accounting and auditing practices to diversified groups including manufacturing infrastructure, real estates, hotels,

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		hospitality, entertainment, hire purchase, finance, investment, banks, stock brokers, etc. The firm also renders comprehensive professional services in the field of corporate laws, tax planning, statutory audit, internal audit, tax audit, management audit, vat audit, concurrent audit, corporate management consultancy, project finance, system and procedure study and other allied activities.	hospitality, entertainment, hire purchase, finance, investment, banks, stock brokers, etc. The firm also renders comprehensive professional services in the field of corporate laws, tax planning, statutory audit, internal audit, tax audit, management audit, vat audit, concurrent audit, corporate management consultancy, project finance, system and procedure study and other allied activities.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

FOR ABHA POWER AND STEEL LIMITED

ATISH AGRAWAL
MANAGING DIRECTOR
(DIN - 03540841)