

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 for appointment of Internal Auditor of the Company for the FY 2026-27

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors in their meeting held on 5th September, 2026 have appointed M/s Sushil & Surendra, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2026-27.

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	Re-appointment of Internal Auditor
1	Name	M/s Sushil & Surendra, Chartered Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditor of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	5 th September, 2026 Appointed as the Internal Auditor of the Company for the Financial Year 2026-27.
4	Brief profile (in case of appointment)	M/s Sushil & Surendra, is a partnership firm of Chartered Accountants, with a reputed track record of almost 37 years,

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		with the team of dedicated members having exclusive expertise in the fieldsof Accounting, Statutory/ Internal/ Audits, Taxation, International Taxation, Company Law Matter and Management Consultancy services. We have delivered remarkable results and have put our name on the top of the peer group firms. The firm is backed by an experienced team of professionals who are specialized in matters relating to Audits, Company Law, Industrial & Financial Consultancy, Income Tax, and other direct and indirect taxes, besides, the firm retains the service of an expert from time to time so as to cater to the specific needs of the clients.
5	Disclosure of relationships between directors (in case of appointment of a director).	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)