ADVIT JEWELS LIMITED

(Formerly Known as Advit Jewels Private Limited)

Corporate Office: Flat No. 201 and Basement, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

Ref: AJL/CS/2026-27/5

To,
BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers, Dalal Street,
Mumbai –400001
Scrip Code: 544803

Date: July 20, 2026

To,
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051
Trading Symbol: RAMBHAJO

Sub: Outcome of the Board Meeting held on Monday, July 20, 2026, pursuant to the requirements of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

We hereby inform you that in compliance with the requirements of Regulations 30 and 33 of the Listing Regulations, as amended, from time to time and in continuation with our letter bearing Ref. No. AJL/CS/2026-27/3 dated July 15, 2026, the Board of Directors of the Company, at their meeting held on Monday, July 20, 2026, have, inter-alia, considered the following: -

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026, along with the Statement of Assets and Liabilities as at March 31, 2026 and a Statement of Cash Flow for the financial year ended on March 31, 2026.

2. Took note of the Auditor's Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026, issued by M/s Keyur Shah & Co.
   Further, a declaration signed by Mr. Deepesh Sharma, Chief Financial Officer of the Company with respect to the Auditor's Report issued by the Statutory Auditors with unmodified opinion on the aforementioned Audited Financial Results is also enclosed herewith as **Annexure – A**.

3. The appointment of M/s ATCS & Associates, Practicing Company Secretaries (Unique Identification No. P2017RJ063900), peer reviewed firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031, subject to further approval of the shareholders at the ensuing Annual General Meeting of the Company. The details as required under Regulation 30 of the SEB] LODR read with SEBJ Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as an **Annexure-B**.

4. Other incidental and ancillary matters.

The said Board Meeting commenced at 04:30 P.M. IST and concluded at 05:10 P.M. IST.

In compliance with the Regulation 46 of the Listing Regulations, the above outcome will also be hosted on the website of the Company and same can be accessed at www.rambhajo.com.

We request you to kindly acknowledge and take the above on record.

Thanking You,

For Advit Jewels Limited

PRATIBHA SONI
Digitally signed by PRATIBHA SONI
Date: 2026.07.20 19:05:09 +05'30'

Pratibha Soni
Company Secretary and Compliance Officer
M. No.: A71116

CA Keyur Shah
FCA, B.Com, ISA,
FAFD Certified

Independent Auditor's Report on Audited Quarterly Financial Results and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of,
Advit Jewels Limited

Opinion

We have audited the accompanying quarterly financial results of **Advit Jewels Limited** (the "Company") for the quarter ended 31st March, 2026 and the year to date results for the period from 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial result:

i. is presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 1st April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 153774
CHARTERED ACCOUNTANTS

Management's Responsibilities for the Statement

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement, when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 153774
CA
CHARTERED ACCOUNTANTS

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 153774
CA
CHARTERED ACCOUNTANTS

Other Matters

The Statement includes the Audited financial results for the quarter ended 31st March, 2026 being the balancing figure between the Audited figures in respect of the full financial year ended 31st March, 2026 and the Audited year to date figures up to the third quarter of the relevant financial year.

For, Keyur Shah & Associates
Chartered Accountants
F.R.No. 333288W

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO.:- 153774 CA CHARTERED ACCOUNTANTS

Keyur Shah
Partner
M. No. 153774
UDIN: - 26153774VGOURT2498

Date: -20th July, 2026
Place: - Ahmedabad

Advit Jewels Limited

(Formerly Known As Advit Jewels Private Limited)

CIN U36910RJ2019PLC066804

Flat No. 301, Pearl Premier, Plot No. 4, Jamnalal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India.

Audited Financial Results for Quarter/Year ended 31st March '26

Sr No.	Particulars	Rs. in Lakhs (unless otherwise stated)				
		For The Quarter Ended			For Year Ended	
		31st Mar'26	31st Dec'25	31st Mar'25	31st Mar'26	31st Mar'25
		Audited	Audited	Audited	Audited	Audited
I	Revenue from operations	4,322.55	5,032.85	5,989.92	16,701.56	12,493.73
II	Other Income	0.37	0.23	0.19	1.00	0.74
III	**Total Income (I + II)**	**4,322.92**	**5,033.08**	**5,990.11**	**16,702.56**	**12,494.47**
	Expenses:					
	a) Cost of Service Consumed	5,072.50	4,868.13	2,858.02	13,156.16	13,011.95
	b) Changes in Inventories of Finished Goods and Work-In-Progress	(2,278.29)	(1,522.38)	819.49	(2,332.03)	(4,803.03)
	c) Employee Benefit Expenses	96.56	96.65	104.36	336.24	211.10
	d) Finance costs	141.57	194.24	181.19	645.23	582.51
	e) Depreciation and amortization expense	47.33	38.27	17.26	116.38	62.75
	f) Other Expenses	176.59	187.02	54.03	618.39	359.04
IV	**Total expenses (IV)**	**3,256.26**	**3,861.93**	**4,034.35**	**12,540.37**	**9,424.32**
V	**Profit Before Prior Period and Exceptional Item (III - IV)**	**1,066.66**	**1,171.15**	**1,955.76**	**4,162.19**	**3,070.15**
VI	Prior Period Item/Exceptional Item	0.80			0.80	
VII	**Profit before tax (V-VI)**	**1,067.46**	**1,171.15**	**1,955.76**	**4,162.99**	**3,070.15**
VIII	**Tax expense**					
	Current tax	185.63	203.01	341.69	730.51	537.35
	Deferred tax Liability / (Assets)	7.78	(5.87)	(2.28)	(6.31)	(3.91)
	Income Tax (Short/Excess provision)	-				
	Total Tax expenses (VIII)	**193.41**	**197.14**	**339.41**	**724.20**	**533.44**
IX	**Profit for the period (VII-VIII)**	**874.05**	**974.01**	**1,616.35**	**3,438.79**	**2,536.71**
X	**Other Comprehensive Income**					
	Items that will not be reclassified to profit or loss					
	Remeasurements of defined benefit plans	(1.14)	(3.02)	1.08	(10.20)	4.32
	Income Tax relating to above	0.20	0.52	(0.25)	1.75	(0.74)
	Items that will be reclassified to profit or loss					
	Remeasurements of defined benefit plans					
	Income Tax relating to above					
	Total Other Comprehensive Income (X)	**(0.94)**	**(2.50)**	**0.83**	**(8.45)**	**3.58**
XI	**Total Comprehensive Income for the year(IX-X)**	**873.11**	**971.51**	**1,617.18**	**3,430.34**	**2,540.29**
XII	**Paidup Equity Share Capital (Facevalue Rs 10/- each)**	3,201.00	3,201.00	1.00	3,201.00	1.00
XIII	**Other Equity**				6,058.25	5,811.01
XIV	**Earnings per equity share of Rs. 10/- each (in Rs.)**					
	a) Basic	2.79	2.98	16,163.48	10.74	25,367.07
	b) Diluted	2.79	2.98	16,163.48	10.74	25,367.07
	c) Basic/Diluted (Adjusted with Bonus Share)	2.79	2.98	5.04	10.74	7.92

Notes for Financial Results

1. The above audited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other recognised accounting principles generally accepted in India.
2. The above audited standalone financial results of Advit Jewels Limited (the "Company") for the quarter and year ended 31st March, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 20th July 2026. These results have been audited by the Statutory Auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) (as amended).
3. The Company is engaged in the manufacturing of gold ornaments and jewellery, including Kundan, Meena and Polki jewellery, catering to both domestic and export markets.
4. Dues to Micro, Small and Medium Enterprises have been determined to the extent such parties have been identified on the basis of information collected by the management.
5. Previous period/year figures have been reclassified/regrouped, wherever necessary, to conform to the Ind AS presentation requirements and to make them comparable with the figures of the current period.
6. The figures for the quarter ended 31 March 2026 represent the balancing figures between the audited figures for the financial year ended 31 March 2026 and the audited year-to-date figures for the nine months ended 31 December 2025. The figures for the quarter ended 31 December 2025 represent the balancing figures between the audited year-to-date figures for the nine months ended 31 December 2025 and the unaudited figures for the six months ended 30 September 2025. Similarly, the figures for the quarter ended 31 March 2025 represent the balancing figures between the audited figures for the financial year ended 31 March 2025 and the unaudited year-to-date figures for the nine months ended 31 December 2024.
7. During the year ended 31 March 2026, the Company allotted 32,000,000 fully paid-up bonus equity shares of ₹10 each on 26 August 2025 pursuant to the approval of the shareholders at the Extra ordinary General Meeting held on 04 August 2025.
8. The Company had made an Initial Public Offering (IPO) of 1,19,68,000 Equity Shares of face value of ₹10 each for cash at an issue price of ₹138 per Equity Share, aggregating to ₹165.16 Crores. The aforesaid Equity Shares were allotted on June 29, 2026 and were listed on BSE Limited and the National Stock Exchange of India Limited on July 1, 2026.

For, Advit Jewels Limited.

ADVIT JEWELS LIMITED JAIPUR

Nitin Gilara
Managing Director
DIN : 03499237

Date :- 20th July,2026
Place :- Jaipur

Advit Jewels Limited
(Formerly Known As Advit Jewels Private Limited)
CIN U36910RJ2019PLC066804
Flat No. 301, Pearl Premier, Plot No. 4, Jamnalal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India.
Audited Balance Sheet As At 31st March 2026

Sr No.	Particulars	Rs. in Lakhs (unless otherwise stated)	
		Figures As At	
		31-03-2026	31-03-2025
		Audited	Audited
I	**ASSETS**		
A	**Non-Current Assets**		
	a) Property Plant & Equipments	1,434.48	1,396.34
	b) Right Of Use Of Asset	170.54	60.42
	c) Intangible Assets	175.73	-
	d) Capital Work in progress	226.63	-
	e) Financial Assets		
	- Other Financial Assets	8.99	8.18
	f) Deferred Tax Assets (Net)	18.87	14.31
	Total Non-Current Assets	**2,035.24**	**1,479.25**
B	**Current Assets**		
	a) Inventories	13,819.93	10,723.91
	b) Financial Assets		
	- Trade receivables	899.90	1,477.54
	- Cash and cash equivalents	26.25	263.17
	- Loans	-	0.80
	- Other Financial Assets	1.20	0.10
	c) Other Current Assets	393.73	140.63
	Total Current Assets	**15,141.01**	**12,606.15**
	TOTAL ASSETS	**17,176.25**	**14,085.40**
II	**EQUITY AND LIABILITIES**		
1	**EQUITY**		
	a) Equity Share capital	3,201.00	1.00
	b) Other Equity	6,058.25	5,811.01
	Total Equity	**9,259.25**	**5,812.01**
	Share Application Money Pending Allotment		
2	**LIABILITIES**		
A	**Non-Current Liabilities**		
	a) Financial Liabilities		
	- Long term Borrowings	948.53	1,060.27
	- Long Term Lease Liabilities	119.11	41.14
	b) Provisions	7.07	9.82
	Total Non-Current Liabilities	**1,074.71**	**1,111.23**

Advit Jewels Limited
(Formerly Known As Advit Jewels Private Limited)
CIN U36910RJ2019PLC066804
Flat No. 301, Pearl Premier, Plot No. 4, Jamnalal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India.
Audited Balance Sheet As At 31st March 2026

Sr No.	Particulars	Rs. in Lakhs (unless otherwise stated)	
		Figures As At	
		31-03-2026	31-03-2025
		Audited	Audited
B	**Current Liabilities**		
	a) Financial Liabilities		
	- Short term Borrowings	6,153.70	6,419.57
	- Short Term Lease Liabilities	71.12	30.14
	- Trade payables		
	(i) Total outstanding dues of Micro Enterprise and Small Enterprises	4.25	10.97
	(ii) Total outstanding dues of Creditors other than Micro Enterprise and Small Enterprises	88.19	246.21
	- Other Financial Liabilities	57.85	115.86
	b) Provisions	12.40	20.98
	c) Other Current Liabilities	430.09	145.44
	d) Current Tax Liabilities (Net)	24.69	172.99
	Total Current Liabilities	**6,842.29**	**7,162.16**
	Total Liabilities	**7,917.00**	**8,273.39**
	TOTAL EQUITY & LIABILITIES	**17,176.25**	**14,085.40**

For, Advit Jewels Limited,

ADVIT JEWELS LIMITED JAIPUR

Nitin Gilara
Managing Director
DIN : 03499237

Date :- 20th July,2026
Place :- Jaipur

Advit Jewels Limited
(Formerly Known As Advit Jewels Private Limited)
CIN U36910RJ2019PLC066804
Flat No. 301, Pearl Premier, Plot No. 4, Jamnalal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India.
Audited Cash Flow Statement for the Year Ended 31st March '26

Particulars	Rs. in Lakhs (unless otherwise stated)	
	For The Year Ended	
	31-03-2026	31-03-2025
	Audited	Audited
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit Before Tax and Extraordinary Iteams	**4,162.99**	**3,070.15**
Adjustments for:		
Interest and Finance cost	645.23	582.51
Depreciation Expenses	116.38	62.75
Provision for Gratuity	7.73	3.83
Effect related to Gratuity-OCI	10.20	(4.32)
Operating Profit before working capital changes	**4,942.53**	**3,714.92**
Adjustment for:		
Decrease / (Increase) in Inventories	(3,096.02)	(6,232.24)
Decrease / (Increase) in Trade receivables	577.64	(720.04)
Decrease / (Increase) in Other Current Asset	(253.10)	710.64
Decrease / (Increase) in Other Financial Asset	(1.91)	(0.84)
(Decrease) / Increase in Long Term Provisions	(10.48)	3.21
(Decrease) / Increase in Trade Payables	(164.74)	(639.26)
(Decrease) / Increase in Other Current Financial Liabilities	(58.01)	87.89
(Decrease) / Increase in Short Term Provisions	(8.58)	13.88
(Decrease) / Increase in Other Current Liabilities	284.65	(295.20)
Cash Generated from Operations	**2,211.98**	**(3,357.04)**
Taxes Paid (Net of TDS/Advance Tax)	(878.81)	(340.65)
Net Cash From /(Used In) Operating Activities (A)	**1,333.17**	**(3,697.69)**
Cash Flow From Investing Activities		
Purchase of fixed asset and Intangible assets	(278.11)	(1,326.38)
(Increase)/ Decrease in Right of use of Asset	(162.26)	-
(Increase)/ Decrease in Capital Work in Progress	(226.63)	-
Net Cash From /(Used In) Investing Activities (B)	**(667.00)**	**(1,326.38)**

Advit Jewels Limited
(Formerly Known As Advit Jewels Private Limited)
CIN U36910RJ2019PLC066804
Flat No. 301, Pearl Premier, Plot No. 4, Jamnalal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India.
Audited Cash Flow Statement for the Year Ended 31st March '26

Particulars	Rs. in Lakhs (unless otherwise stated)	
	For The Year Ended	
	31-03-2026	31-03-2025
	Audited	Audited
Cash Flow From Financing Activities		
Proceeds from Long term Term Borrowings	1,150.00	1,200.00
Repayment of Long term Term Borrowings	(1,261.74)	(139.73)
(Decrease) / Increase in Short Term Borrowings	(265.87)	4,450.06
(Decrease) / Increase in loans	0.80	(0.78)
(Decrease) / Increase in Short term lease liablity	40.98	(2.73)
(Decrease) / Increase in Long term lease liablity	77.97	(22.19)
Interest paid	(645.23)	(582.51)
Net Cash From Financing Activities (C)	**(903.09)**	**4,902.12**
Net Increase / (Decrease) in Cash (A)+(B)+(C)	**(236.92)**	**(121.95)**
Cash and Cash equivalents at the beginning of the year	**263.17**	**385.12**
Cash and Cash equivalents at the end of the year	**26.25**	**263.17**

Notes:

1) Reconciliation of Cash and Cash Equivalents with the Balance Sheet:

Cash and Cash Equivalents includes		
Cash in Hand	25.65	22.49
Bank Balance		
In Current/OverDraft Accounts	0.50	240.68
In Deposit Accounts (maturity within 3 months from reporting date)	0.10	-
Total	**26.25**	**263.17**

2) The Statement of cash flows has been prepared in accordance with the Indirect method as set out in the Indian Accounting Standard (Ind AS) - 7 - 'Statement of Cash Flows'.

For, Advit Jewels Limited,

JEWELS LIMITED JAIPUR

Nitin Gilara
Managing Director
DIN : 03499237

Date :- 20th July,2026
Place :- Jaipur

Annexure A

Date: 20.07.2026

To,
BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai –400001
Scrip Code: 544803

To,
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051

Trading Symbol: RAMBHAJO

Subject: Declaration under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 33(3)(d) of the Listing Regulations, we hereby declare that M/s. Keyur Shah & Company, (FRN: 333288W) Statutory Auditors of the Company has issued an audit report with unmodified opinion on the audited financial results of the Company for the quarter and financial year ended on March 31, 2026.

We request you to kindly take the same on record.

For Advit Jewels Limited

Deepesh Sharma

Deepesh Sharma
Chief Financial Officer

Annexure-B

Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Change
1.	Name	M/s ATCS & Associates, Practicing Company Secretaries (Unique Identification No. P2017RJ063900)
2.	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment as Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031 subject to the further approval of the shareholders of the Company in ensuing Annual General Meeting pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI LODR.
3.	date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	Date of appointment: July 20, 2026, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company. Term of appointment: First term of five (5) consecutive years commencing from April 01, 2026 to March 31, 2031.
4.	brief profile (in case of appointment)	ATCS & Associates, Company Secretaries, is a firm with a team of dynamic Company Secretaries and other professionals rendering comprehensive professional services in the field of Corporate Laws, Securities Laws, Personnel Laws, Compliance Management, Secretarial, Financial Management and Management Consultancy Services to provide business solutions to Corporate Sector. The Team of ATCS is committed to meet the challenges of the corporate sector in the 21st Century. ATCS & Associates main object is to provide various value-added services to corporate sector manufacturing as well as Service industries under one roof that includes Management Consultancy for Legal and Secretarial Audit, Compliance of Corporate Governance, Corporate Advisory services. The deep knowledge and insights of the experienced partners, resident associates and network of associates spread across the India will be strived to provide result oriented and value-added services to the Clients simultaneously maintaining professional ethics.
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable