

March 30, 2026

To,
National Stock Exchange of India Limited
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: BAHETI

Subject: Outcome of the Proceeding of the Board Meeting held today, i.e. Monday, March 30, 2026

Reference: Disclosure of information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/ Madam,

With reference to the captioned subject, and Pursuant to the provisions of the SEBI Listing Regulations, we hereby inform you that, on the recommendation of Audit Committee, the Board of Directors of the Company at their Meeting held today i.e. on **Monday, March 30, 2026** has considered and approved the following:

- Appointment of M/s. Wadhawan Pandya & Co., as Internal Auditor for the financial year 2025-26; and
- Appointment of M/s. Parth P Shah & Associates as Secretarial Auditor for the Financial Year 2025-26.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure – A.

The Board Meeting commenced at 4:30 P.M. and concluded at 4:50 P.M.

This is for your information and record.

For Baheti Recycling Industries Limited

Yash Shankerlal Shah
Joint Managing Director
Din: 09527701

Encl: as above

Annexure A

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Internal Auditor	Secretarial Auditor
Name of Auditor	M/s. Wadhawan Pandya & Co.	M/s. Parth P Shah & Associates
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Wadhawan Pandya & Co., as the Internal Auditor for the Financial year 2025-26 to conduct internal audit of the Company.	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Parth P Shah & Associates, as the Secretarial Auditor for the Financial year 2025-26 to conduct Secretarial audit of the Company.
Date of Appointment and Terms of Appointment	30/03/2026 The terms of appointment decided mutually between Internal Auditor and Board of Directors of the Company.	30/03/2026 The terms of appointment decided mutually between Secretarial Auditor and Board of Directors of the Company.
Brief Profile (In case of Appointment)	Mr. Wadhawan Pandya has vast knowledge and experience in the field of Audit and other related matters. He has expertise in setting Internal Control System and Checks.	Mr. Parth Shah has vast knowledge and experience in the field of Secretarial and Listed Compliances. He has an expertise in Corporate Governance and other related matters
Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable	Not Applicable