

Date: 6th August, 2025

To
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: BULKCORP/ Series: ST

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 6th August, 2025 at 309, Safal Prelude, Corporate Road, Off Prahalad Nagar, Auda Garden, Ahmedabad, Gujarat, India – 380 015, which commenced at 04:00 P.M. and concluded at 05:50 P.M. inter-alia has, considered and approved:

1. To appoint M/s. A. D. Parikh & Associates, Chartered Accountants, (FRN: 127669W), as the Statutory Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure – I**.

2. Approved the Notice of Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 15th Annual General Meeting ("AGM") of the Shareholders of the Company on Thursday, 28th August, 2025 at 03:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking you.

For, Bulkcorp International Limited

Punit Mahendra Gopalka
Managing Director
DIN: 02892589

Annexure - I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 provided below:

To appoint M/s. A D Parikh & Associates, Chartered Accountants, (FRN: 127669W), as the Statutory Auditor of the Company:

Sr. No.	Name	Details of Auditor
1.	Firm Name	M/s. A D Parikh & Associates
2.	Firm Registration No.	127669W
3.	Address	A-705, Shilp Aaron, Opp. Armeida Complex, Sindhu Bhavan Road, S. G. Highway, Ahmedabad – 380 059
4.	Constitution	Proprietorship Firm
5.	Reason for Change	Approval of shareholders to appoint Statutory Auditor of the Company for 5 consecutive years from F.Y. 2025-26 to 2029-30.
6.	Date of Appointment	From starting of the financial year 2025-26.
7.	Term of Appointment	From F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the members in the ensuing Annual General Meeting.
8.	Peer Review No.	014770
9.	Brief Profile	M/s. A. D. Parikh & Associates is a professionally managed Chartered Accountancy firm based in Ahmedabad, India. With a legacy of trust, expertise, and client-focused service, we provide comprehensive accounting, assurance, taxation, and advisory services to individuals, startups, SMEs, corporates, and multinational organizations. The firm is driven by the principles of integrity, excellence, and client commitment. With a team of qualified professionals and dedicated staff, they offer customized solutions that help their clients meet compliance requirements, optimize tax strategies, and enhance financial performance.
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable