

Date: - May 20th 2026

By E -FILING

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| To, Corporate Services Department, National Stock Exchange of India Limited. 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE | To, Corporate Services Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373 | To, Corporate Services Department, Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: BYKE |
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Sub: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on 20th May 2026 as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,

We wish to inform you that at the Board Meeting of the Company held on Wednesday, May 20, 2026 inter-alia, the following business was transacted:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 of the Company along with Auditor's Report issued by Statutory Auditors of the Company on the said results.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we enclose the following:

- a. Audited Financial Results and Statements of the Company for the Quarter and Financial Year ended March 31, 2026 along with Auditors' Report issued by Bilimoria Mehta & Co. (Firm Registration Number : 101490W).
2. In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the signed declaration received from Chief Financial Officer (CFO) of the Company enclosed as "Annexure I".
3. Noted the Resignation of Ms. Ritika Jaiswal, Company Secretary & Compliance Officer from the office of Company Secretary and Compliance Officer of the Company with effect from close of business hours on 30th May, 2026.



4. Noted the Resignation of M/s. P.P. Kapoor & Co., Chartered Accountants from the position of Internal Auditor of the Company vide letter dated 19th May 2026 with immediate effect.
5. On recommendation of Audit Committee the Board has approved the appointment of M/s. Maheshwari Maheshwari & Co, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027.

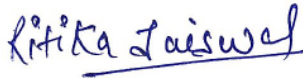
Brief details required for point number 3, 4 and 5 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached as per Annexure A.

The Board Meeting commenced at 02:30 p.m. and concluded at 04.00 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly,

For and on behalf of The Byke Hospitality Limited



(Ritika Jaiswal)
Company Secretary & Compliance Officer



THE BYKE HOSPITALITY LIMITED
CIN : L67190MH1990PLC056009

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

| Sr. No. | Particulars | Rs. in Lakhs (except EPS) | | | | |
|---------|--|-----------------------------|----------------------------------|-----------------------------|-----------------------------|-----------------------------|
| | | Quarter ended | | | Year ended | |
| | | March 31, 2026 (Audited) | December 31, 2025 (Unaudited) | March 31, 2025 (Audited) | March 31, 2026 (Audited) | March 31, 2025 (Audited) |
| 1 | Income | | | | | |
| a. | Income from Operations | 2,781.06 | 2,743.09 | 2,676.47 | 10,668.50 | 9,664.05 |
| b. | Other Income | 33.21 | 39.34 | 51.35 | 147.88 | 237.95 |
| | Total Income | 2,814.27 | 2,782.43 | 2,727.82 | 10,816.38 | 9,902.00 |
| 2 | Expenses | | | | | |
| a. | Cost of material consumed | 402.27 | 405.56 | 415.23 | 1,498.80 | 1,543.35 |
| b. | Employee Benefit Expenses | 457.40 | 440.15 | 425.61 | 1,744.16 | 1,556.53 |
| c. | Finance Costs | 267.35 | 314.82 | 284.98 | 1,185.27 | 886.59 |
| d. | Depreciation and Amortisation Expense | 787.54 | 789.72 | 687.63 | 3,004.07 | 2,608.23 |
| e. | Other Expenses | 729.53 | 676.42 | 774.22 | 2,698.45 | 2,867.78 |
| | Total Expenses | 2,644.09 | 2,626.67 | 2,587.67 | 10,130.75 | 9,462.48 |
| 3 | Profit Before Tax (1-2) | 170.18 | 155.76 | 140.15 | 685.63 | 439.52 |
| 4 | Tax Expenses | | | | | |
| a. | Current Tax | 17.03 | 39.20 | 104.00 | 146.75 | 104.00 |
| b. | Deferred Tax | (14.50) | (41.42) | (40.71) | (131.57) | (123.93) |
| | Total Tax Expenses | 2.53 | (2.21) | 63.29 | 15.18 | (19.93) |
| 5 | Net Profit for the period / Year (3-4) | 167.65 | 157.98 | 76.86 | 670.45 | 459.46 |
| 6 | Add:- Other Comprehensive Income (net of tax) Items that will not be reclassified to profit or loss | | | | | |
| 7 | Re measurement of net defined benefit obligations | 12.99 | - | (6.29) | 12.99 | (6.29) |
| 8 | Total Comprehensive Income (5+6) | 180.64 | 157.98 | 70.56 | 683.44 | 453.16 |
| 9 | Paid-up equity share capital (FV of Rs. 10/- each) | 5,227.93 | 5,227.93 | 5,227.93 | 5,227.93 | 5,227.93 |
| 10 | Other Equity (excluding Revaluation Reserve) | | | | 17,919.08 | 17,235.64 |
| | Earnings Per Share (EPS) (Face value of Rs. 10 each)(not annualised) | | | | | |
| a. | Basic | 0.32 | 0.30 | 0.14 | 1.28 | 0.90 |
| b. | Diluted | 0.32 | 0.30 | 0.14 | 1.28 | 0.90 |



THE BYKE HOSPITALITY LIMITED

CIN : L67190MH1990PLC056009

STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2026

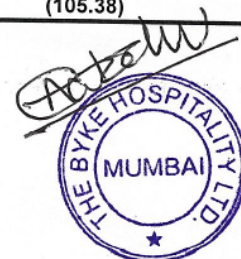
| | | (Rs. in Lakhs) | |
|--|------------------|------------------|--|
| Particulars | As at | As at | |
| | March 31, 2026 | March 31, 2025 | |
| | (Audited) | (Audited) | |
| I ASSETS | | | |
| 1. Non Current Assets | | | |
| (a) Property, Plant and Equipment | 10,278.75 | 10,291.77 | |
| (b) Capital Work-In-Progress | 1,083.23 | 972.80 | |
| (c) Intangible Assets | 202.36 | - | |
| (d) Right of use assets | 7,448.51 | 7,097.54 | |
| (e) Financial Assets | | | |
| (i) Others | 6,281.88 | 4,864.24 | |
| (f) Deferred Tax Assets (Net) | 417.82 | 290.62 | |
| (g) Other Non-Current Assets | 772.48 | 729.76 | |
| Sub Total - Non Current Assets | 26,485.03 | 24,246.72 | |
| 2. Current Assets | | | |
| (a) Inventories | 1,160.57 | 1,264.72 | |
| (b) Financial Assets | | | |
| (i) Trade Receivables | 2,053.99 | 2,131.51 | |
| (ii) Cash and Cash Equivalents | 396.54 | 501.92 | |
| (iii) Bank Balances other than Cash and Cash Equivalents | 150.00 | 1,218.04 | |
| (iv) Others | 3,744.36 | 2,494.80 | |
| (c) Current Tax Asset (Net) | 410.18 | 476.54 | |
| (d) Other Current Assets | 5.52 | 5.40 | |
| Sub Total - Current Assets | 7,921.16 | 8,092.93 | |
| Total Assets | 34,406.19 | 32,339.65 | |
| II EQUITY AND LIABILITIES | | | |
| Equity | | | |
| (a) Equity Share Capital | 5,227.93 | 5,227.93 | |
| (b) Other Equity | 17,919.08 | 17,235.64 | |
| Sub Total- Equity | 23,147.01 | 22,463.57 | |
| LIABILITIES | | | |
| 1. Non Current Liabilities | | | |
| (a) Financial Liabilities | | | |
| (i) Borrowings | 174.02 | 195.33 | |
| (ii) Lease Liabilities | 7,839.24 | 7,390.19 | |
| (iii) Others | 35.00 | 35.00 | |
| (b) Provisions | 71.87 | 71.19 | |
| Sub Total - Non Current Liabilities | 8,120.13 | 7,691.71 | |
| 2. Current Liabilities | | | |
| (a) Financial Liabilities | | | |
| (i) Borrowings | 1,373.54 | 752.86 | |
| (ii) Lease Liabilities | 1,132.07 | 806.01 | |
| (iii) Trade Payables | 345.40 | 346.26 | |
| (iv) Other Financial Liabilities | 170.08 | 163.14 | |
| (b) Other Current Liabilities | 61.63 | 62.27 | |
| (c) Provisions | 56.33 | 53.83 | |
| Sub Total - Current Liabilities | 3,139.05 | 2,184.37 | |
| Total Equity and Liabilities | 34,406.19 | 32,339.65 | |

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THE BYKE HOSPITALITY LIMITED
CIN : L67190MH1990PLC056009

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

| Particulars | (Rs. in Lakhs) | |
|--|------------------------------|------------------------------|
| | Year ended March 31, 2026 | Year ended March 31, 2025 |
| A. Cash Flow from Operating Activities | | |
| Net Profit Before Tax | 685.63 | 439.52 |
| Adjustments: | | |
| Depreciation and Amortization | 3,004.07 | 2,608.23 |
| Provision for Gratuity | 19.09 | 18.51 |
| Interest Income | (147.88) | (200.13) |
| Fair value (Gain) on Investments | - | 1.18 |
| Profit/(loss) from sale of Investments | - | (39.00) |
| Provision/ (Reversal of Provision) for Loss Allowance on Trade Receivables | 68.52 | 0.79 |
| Finance Costs | 1,185.27 | 886.59 |
| Operating cash flows before working capital changes | 4,814.69 | 3,715.69 |
| Adjustments for Changes in Working Capital | | |
| Decrease/ (Increase) in Inventories | 104.15 | 396.15 |
| Decrease/ (Increase) in Trade receivables | 9.00 | (124.69) |
| Decrease/ (Increase) in Current Financial Assets - Others | (1,249.56) | (1,329.21) |
| Decrease/ (Increase) in Other Current Assets | (0.12) | (3.69) |
| Decrease/ (Increase) in Non-Current Financial Assets - Others | (1,377.00) | (1,751.58) |
| Decrease/ (Increase) in Other Non Current Assets | (42.73) | 153.98 |
| Increase/ (Decrease) in Trade Payables | (0.86) | 1.55 |
| Increase/ (Decrease) in Current Financial Liabilities - Other | (6.80) | (5.85) |
| Increase/ (Decrease) in Other Current Liabilities | (0.64) | 4.36 |
| Increase/ (Decrease) in Non-Current Financial Liabilities - Others | - | 1.40 |
| Increase/ (Decrease) in Current Provisions | 2.19 | 9.99 |
| Cash generated from operations | 2,252.32 | 1,068.09 |
| Income taxes paid | (80.39) | (103.73) |
| Gratuity Paid | (0.73) | (5.75) |
| Net cash flow from operating activities (A) | 2,171.20 | 958.60 |
| B. Cash Flow from Investing Activities | | |
| Purchase or construction of property, plant and equipment (including capital work-in-progress) | (1,616.01) | (1,345.83) |
| Proceeds from/ (Investment in) fixed deposits (net) | 1,027.40 | (100.75) |
| (Investments in)/ Realisation of mutual funds and bonds | - | 500.00 |
| Profit on redemption of Mutual Fund | - | 39.00 |
| Interest Received | 147.88 | 200.13 |
| Net cash flow from/ (used in) investing activities (B) | (440.73) | (707.45) |
| C. Cash Flow from Financing Activities | | |
| Proceeds from/ (Repayment of) Non-Current Borrowings (net) | (7.58) | (600.23) |
| Repayment of Lease Liabilities | (1,263.68) | (1,016.99) |
| Interest Paid on lease Liabilities | (1,041.05) | (747.30) |
| Increase / (Decrease) in Current Borrowings | 620.68 | 265.21 |
| Issue of Equity Shares on preferential basis Including Securities premium | - | 1,816.26 |
| Finance Costs | (144.22) | (139.29) |
| Net cash flow from financing activities (C) | (1,835.85) | (422.35) |
| Net cash Increase/(decrease) in cash and cash equivalents (A+B+C) | (105.38) | (171.20) |
| Cash and cash equivalents at the beginning of the period | 501.92 | 673.12 |
| Cash and cash equivalents at the end of the period | 396.54 | 501.92 |
| Net cash Increase/(decrease) in cash and cash equivalent | (105.38) | (171.20) |



Notes:

1. The above audited financial results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 20, 2026. The Statutory Auditors of the Company, Bilimoria Mehta & Co., Chartered Accountants, have audited the above financial results for the quarter and year ended March 31, 2026. There is no qualification in the report issued by the statutory Auditor.
2. The above results are prepared in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.
3. 1,18,500 share warrants were pending for conversion into equity shares till the period up to which the warrant holders can get their shares converted, i.e. July 4, 2025. Accordingly, the company has forfeited the warrant application money amounting to Rs. 13.33 lakhs, received against these warrants and has transferred these amounts to Capital Reserve Account during the quarter ended September 30, 2025.
4. The Company is engaged in Hospitality business, consequently the Company does not have separate reportable business segment for the quarter and year ended March 31, 2026.
5. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Company has assessed impact of these changes on the financials on the basis of the guidance provided by the Institute of Chartered Accountants of India. Based on the assessment, the Company believes that the enactment of the codes does not have a material impact on its financial position or results for the year ended March 31, 2026.
6. Figures for the quarter ended March 31, 2026 and March 31, 2025 as reported in these financial results, are the balancing figures between audited figures in respect of full financial years and the published year to date figures up to the end of the third quarter of the respective financial year.
7. The above results of the Company are available on the Company's website www.thebyke.com and also on website of BSE, NSE & MSE.

Date : May 20, 2026
Place : Mumbai



For and on Behalf of the Board of Directors



Anil Patodia
(Chairman & Managing Director)
DIN: 00073993

Independent Auditor's Report on Audited Financial Results for the Quarter and Year Ended March 31, 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
The Byke Hospitality Limited
Report on the audit of the Financial Results

Opinion

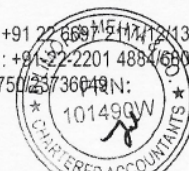
1. We have audited the accompanying annual financial results ('the Statement') of **The Byke Hospitality Limited** ('the Company') for the quarter and year ended **31st March 2026**, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
 - (ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the net profit after tax and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement 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 ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act 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 obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

4. This Statement has been prepared on the basis of the annual audited 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 or loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including 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 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 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.

5. In preparing the Statement, 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.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. 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 Standards on Auditing, specified under Section 143(10) of the Act, 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 this Statement.
8. As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, 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. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such control.
Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
 - Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
 - Conclude on the appropriateness of the management's 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 Company's ability 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 Statement 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 Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
 - Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.
9. Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
10. 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.
11. 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.

Other Matter

12. The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to limited review by us.

For Bilimoria Mehta & Co.
Chartered Accountants
Firm Reg. No. 101490W



Jalpesh K Vora
Partner

Membership No.: 106636
UDIN: 26106636NTPBVH4073



Place: Mumbai
Date: May 20, 2026

Annexure I

| | | |
|---|---|--|
| To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE | To, Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373 | To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: BYKE |
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Sub: Declaration with respect to Unmodified opinion on Audited Financial Results of the Company for the financial year ended March 31, 2026.

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Girdhari Kyal, Chief Financial Officer (CFO) of M/s. The Byke Hospitality Limited, confirm and declare that M/s. Bilimoria Mehta & Co., Chartered Accountants, bearing Firm Registration No. 101490W, Statutory Auditors of the Company, has submitted an unmodified opinion/unqualified opinion on the Audited Financial Results for the financial year ended March 31, 2026.

We request you to kindly take the above information in your records.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited



(Girdhari Kyal)
Chief Financial Officer



Annexure A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Resignation of Company Secretary and Compliance Officer

| Sr. No. | DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED | INFORMATION OF SUCH EVENT |
|---------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | CS Ritika Jaiswal (ACS: 75955) has tendered her resignation from the post of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company. |
| 2. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | From close of working hours of 30.05.2026 |
| 3. | Brief profile (in case of appointment) | NA |
| 4. | Relation with directors of company (in case of appointment) | NA |



Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Resignation of Internal Auditor

| Sr. No. | DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED | INFORMATION OF SUCH EVENT |
|---------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | M/S P.P. Kapoor & Co., Chartered Accountants from the position of Internal Auditor of the Company due to pre occupation with other business commitments |
| 2. | Date of appointment/ re appointment/cessation (as applicable) & term of appointment/re-appointment | With effective 19 th May 2026. |
| 3. | Brief profile (in case of appointment) | NA |
| 4. | Relation with directors of company (in case of appointment) | NA |



Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Internal Auditor

| Sr. No. | DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED | INFORMATION OF SUCH EVENT |
|---------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | M/S Maheshwari Maheshwari & Co, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027 |
| 2. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment | With effective 20 th May 2026. |
| 3. | Brief profile (in case of appointment) | M/S Maheshwari Maheshwari & Co, Chartered Accountants, is a Category-I Chartered Accountancy Firm with 37 years of experience in functional area such as statutory audit, Internal audit, Direct tax, Indirect tax, litigation support, Company law, corporate and transaction advisory services, IFRS/INDAS implementation ,Banking & Finance and management consultancy. |
| 4. | Relation with directors of company (in case of appointment) | NA |

