

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 25.07.2026

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) .
Mumbai – 400051

Sub: Outcome of the Board meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Saturday, 25th July, 2026 at 11.00 A.M and concluded at 01.00 P.M at the registered office of the Company.

1. The Board considered and approved the Appointment of **M/S Vipin Kumar & Company (Chartered Accountant)** as an Internal Auditor of the company for the Financial Year 2026-2027.
2. The **Board Report** for the Year Ended 31st March, 2026 has been considered, reviewed, approved and the same has been signed by the Directors of the Company.
3. The Board considered and approved the **Notice of 41st Annual General Meeting** to be held on 20th August, 2026.
4. The Board appointed **Mr. Vivek Kumar, Proprietor of V Kumar & Associates** as the Scrutinizer for the purpose of 41st Annual General Meeting.

Please find enclosed herewith the Copies of the following:

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar,
North Delhi-110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390

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1. Brief Profile of **M/S Vipin Kumar & Company (Chartered Accountant)** as an Internal Auditor of the Company. (Annexure A)

This is for your kind information and record please.

Thanking You,

Yours faithfully,

**For and on behalf of
NIRAJ ISPAT INDUSTRIES LIMITED**

**Chaitanya Chaudhry
Director and CEO
DIN: 06813394**

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Annexure – A

BRIEF PROFILE OF INTERNAL AUDITOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Remark
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of Mr. Vipin Kumar, Chartered Accountants, as Internal Auditors of the Company
2.	Date of appointment	July 25, 2026
3.	Term of appointment	The term of appointment shall commence for the Financial Year 2026–27 and remain effective until the end of the said financial year, unless terminated earlier in accordance with the applicable terms.
4.	Brief Profile	Mr. Vipin Kumar, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), New Delhi. He is having 36 years of experience.
5.	Disclosure of relationship between directors (in case of appointment of a Director)	Not applicable

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