

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

August 5, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol : PALASHSECU

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Intimation of Appointment of Statutory Auditors of the Company

In furtherance to our letter dated May 15, 2026, we hereby inform that the Members at the 12th Annual General Meeting ("AGM") held on Wednesday, August 5, 2026, have approved the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration Number: 302049E), as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 12th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as Annexure I

The above is for your information and dissemination to all concerned.

Yours faithfully,

For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS : 11269

Encl: as above

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Annexure-I

Sr No	Particulars	Statutory Auditors
1	Reason for change - appointment	Appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. : 302049E) as the Statutory Auditors of the Company.
2	Date of appointment / reappointment & term of appointment	The Members at the 12th Annual General Meeting held on August 5, 2026, based on the recommendation of the Audit Committee and the Board of Directors of the Company, have approved the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. : 302049E) as the Statutory Auditors of the Company, for a term of five consecutive years, from the conclusion of 12th Annual General Meeting until the conclusion of the 17 th Annual General Meeting.
3	Brief profile	M/s Singhi & Co. is a firm of Chartered registered with the Institute of Chartered Accountants of India ("ICAI"), founded in 1940 by Late R. C. Singhi, a CA from the United Kingdom. M/s Singhi & Co. is a leading firm of Chartered Accountants in India with over 600 people providing high quality services in the fields of Audit & Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting. It has more than 150 listed companies as clients. The firm is The Institute of Chartered Accountants of India (ICAI) Peer Reviewed.
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable