Papadmalji Agro Foods Limited
Formerly known as Papadmalji Agro Foods Private Limited
Manufacturer Of Quality Papad

Registered Office:
Opposite Manav Bharti School,
Gharsisar, Rani Bazar Industrial Area
Road, Bikaner – 334001, Rajasthan
+91-94613-39855
Finance@papadmalji.com
www.papadmalji.com

ISIN: INE1V7901010
NSE Symbol: PAPADMALJI

Date: November 13, 2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Internal and appointment of Secretarial Auditors of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that based upon the recommendation of the Audit Committee, the Board of Directors of Papadmalji Agro Foods Limited (the "**Company**"), at its meeting held on Friday, November 13, 2026, has approved the following:

1. Re-appointment of M/s Abhishek V Jain & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27 pursuant to Section 138 of the Companies Act, 2013.
2. Appointment of M/s S.K. Joshi & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2026-27 pursuant to Section 204 of the Companies Act, 2013.

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

We request you to kindly take the above information on record.

For Papadmalji Agro Foods Limited
(Formerly known as Papadmalji Agro Foods Private Limited)

Papadmalji Agro Foods Ltd. Bikaner

Khushboo Tak Singhal
Company Secretary and Compliance Officer

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Annexure I

Sr. No.	Particulars	Details of Internal Auditor	Details of Secretarial Auditor
		Re-appointment of M/s Abhishek V Jain & Co., Chartered Accountants as Internal Auditors of the Company.	Appointment of M/s S.K. Joshi & Associates, Company Secretaries as Secretarial Auditors of the Company.
1.	**Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise**	Re-Appointment	Appointment
2.	**Date of appointment/re-appointment and term of appointment/re-appointment**	Re-appointed in the board meeting held on November 13, 2026, to conduct Internal Audit for the financial year 2026-2027.	Appointed in the board meeting held on November 13, 2026, to conduct Secretarial Audit for the financial year 2026-2027.
3.	**Brief profile (in case of appointment)**	Not Applicable	M/s S.K. Joshi & Associates, is an Indian partnership firm established in the year 2006. The firm is registered with the Institute of Company Secretaries of India (ICSI) and also, it is a peer reviewed audit firm. The firm possesses extensive knowledge and experience in handling matters related to corporate laws, listing compliances and Initial Public Offerings (IPOs), rights issues, bonus issues, preferential allotments, Qualified Institutional Placements (QIP), Global Depositary Receipts (GDRs), takeovers of both listed and unlisted companies, mergers and demergers, among others.
4.	**Disclosure of Relationships between Directors (in case of appointment of a director).**	Not Applicable	Not Applicable
5.	**Information as required pursuant to NSE Circular with ref. no. NSE/CM/2018/24, dated June 20, 2018**	Not Applicable	Not Applicable