

Ref No: SEC26007

11th February 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip code: 500354

Sirs,

Sub: Internal Auditors for the financial year 2026-27

We hereby inform you that the Board of Directors, at its 217th Board Meeting held today, 11th February 2026, approved the appointment/ reappointment and noted the completion of tenure of the Internal Auditors of the Company, as detailed below. The Board Meeting commenced at 2:30 P.M. and concluded at 4:30 P.M. on 11th February 2026.

a) Reappointment of Internal Auditors

Name	<p>i) M/s.Gopalaiyer and Subramanian, Chartered Accountants, (Firm Registration No.000960S), Coimbatore.</p> <p>ii) M/s.Sundar Ranganath & Srinivasan, Chartered Accountants, (Firm Registration No. 005639S), Chennai.</p>
Reason for change	Not applicable, since reappointment.
Date of reappointment	11th February 2026 (for the Financial year 2026-27)
Brief profile	<p>i) <u>M/s.Gopalaiyer and Subramanian:</u> Gopalaiyer and Subramanian is a firm of Chartered Accountants established in the 1930s by Late Sri. K. V. Gopalaiyer and was converted into a partnership firm in 1964. The firm has its Head Office at Coimbatore and branch offices at Chennai and Tiruvallur. With over nine decades of professional standing, the firm is currently led by 12 partners and supported by a team of about 60 professionals. It provides a wide range of services including internal audit, statutory audit, bank audit, taxation, company law matters, and advisory services, serving listed companies, public sector undertakings, banks, and corporates across diverse sectors.</p> <p>ii) <u>M/s.Sundar, Ranganath & Srinivasan:</u> Firm of Chartered Accountants in partnership since 1991 with three partners based at Chennai. Mr.S.Sundar Rajan and Mr.T.K.Ranganath, the Senior Partners have around 42 years' of experience each, while Ms.Pratibha Krishnan has around 16 years of experience. The experience covers statutory and internal audits, taxation, both direct and indirect, process review and documentation and allied consulting and advisory services. They have carried out consulting assignments in the Middle East and specialize in process reviews and streamlining accounting functions.</p>

Rajshree Sugars & Chemicals Limited

1GV, 360, Kamaraj Road, Uppilpalayam, Coimbatore - 641015, Tamil Nadu, India

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CIN: L01542TZ1985PLC001706 GSTIN: 33AABCR4179D1ZL

Disclosure of Relationships Between Directors	Not Applicable
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b) Appointment of Internal Auditor

Name	M/s. Srikishen & Co., Chartered Accountants, (Firm Registration No. 004009S), Coimbatore
Reason for change	Not applicable, since Appointment.
Date of appointment	11th February 2026 (for the Financial year 2026-27)
Brief profile	M/s. Srikishen & Co. M/s. Srikishen & Co. is a partnership firm of Chartered Accountants established in 1973 (Firm Registration No. 004009S), based in Coimbatore. The firm is led by CA K. Murali Mohan, FCA and CA N. Kulandaivel, FCA, and provides services in statutory and internal audits (including for listed companies), taxation, corporate law compliance, management consultancy, GST, and foreign exchange advisory. With a diversified client base comprising corporates, non-corporates, individuals, and trusts, the firm has built a strong reputation for professional integrity and independence over five decades of practice.
Disclosure of Relationships Between Directors	Not Applicable

c) Tenure Completion of Internal Auditor

Name	Karthikeyan & Jayaram, Chartered Accountants (Firm Registration No. 007570S), Coimbatore.
Reason for change	Tenure Completion
Date of cessation	1 st April 2026
Brief profile	Not Applicable
Disclosure of Relationships Between Directors	Not Applicable

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858

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