

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: L93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi
Mumbai-400701

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To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Date: 01.09.2025

Respected Sir,

Sub: Outcome of the Board Meeting Held on Monday, September 1, 2025.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on September 1, 2025.

1. Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2024 - 25;
2. Decided to convene 19th Annual General Meeting of the Members of the Company on Tuesday, 30th September, 2025 at 01:00 PM (IST) through VC/OAVM;
3. Finalized the dates of the Book Closure from Tuesday, August 23, 2025 to Tuesday, August 30, 2025 (both days inclusive) for the forthcoming Annual General Meeting to be held on Tuesday, 30th September, 2025;
4. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;
5. Re-appointment of the Internal Auditor of the Company for the Financial Year 2025- 26:

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the re-appointment of M/s. M. S. Sheth & Associates (Firm Registration No. 110063W), Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as **Annexure – I**.

6. Re-appointment of the Secretarial Auditor of the Company for the Financial Year 2025-26:

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the re-appointment of M/s. Deep Shukla & Associates, Practicing Company Secretaries Firm as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as **Annexure –II**.

The meeting of Board of Directors held today at 3:30 pm (IST) and concluded at 4:00 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

Ramnath Chandar Patil
Managing Director
(DIN: 01877280)

Annexure I

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. M. S. Sheth& Associates (Firm Registration No. 110063W), Chartered Accountants, as the Internal Auditor of the Company.
2	Date of re-appointment	1 st September, 2025
3	Term of appointment	Financial Year 2025- 26
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil
5	Brief Profile	<p>M/s. M. S. Sheth& Associates is a proprietor firm established in 1984 by CA Milind S. Sheth. The firm is lead by CA Milind S. Sheth, a Fellow Member of The Institute of Chartered Accountants of India, with over 42 years of work experience as a Professional in Practice.</p> <p>M/s. M.S. Sheth& Associates have a client base spread across the country, with nearly 50 entities. The firm has in-depth experience in various areas of practice Statutory Audit, Tax Audit, Internal Audit and Concurrent Audit, Tax Representation (GST/VAT). The firm's office is located in Mumbai.</p>

Annexure II

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Deep Shukla & Associates, Practicing Company Secretaries Firm as the Secretarial Auditors of the Company.
2	Date of re-appointment	1 st September, 2025
3	Term of appointment	Financial Year 2025- 26
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil
5	Brief Profile	M/s. Deep Shukla and Associates is a proprietor firm established in 2003 by CS Deep Shukla. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is lead by CS Deep Shukla, a Fellow Member of the Institute of Company Secretaries of India, with

		<p>over 22 years of work experience as a Professional in Practice.</p> <p>M/s. Deep Shukla and Associates have a client base spread across the country, with nearly 350 entities. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, Delisting of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Mumbai.</p>
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