

TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L92411MH2003PLC140134

Registered Office: Grd Flr, Mangal Simran Off Turner Rd, 20th Rd, Bandra West, Mumbai City, Mumbai-400050, Maharashtra, India

Email Id: talwalkarbetter@gmail.com

Contact No. +91 98199 44575

Date: 14/04/2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 533200	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: TALWALKARS
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Dear Sir/Madam,

Subject: Intimation cum Outcome of Board Meeting held today i.e. Tuesday, 14th April 2026 -Talwalkars Better Value Fitness Limited ("the Company")

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today, i.e., Tuesday, 14th April 2026, have, inter alia, transacted and approved the following business:

1. The Board of Directors has approved the shifting of the Registered Office of the Company from Office No. Grd Flr Mangal Simran Off Turner Rd, 20th Rd, Bandra West, Mumbai City, Mumbai-400050, Maharashtra, India to 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053, with effect from 14th April 2026.
2. Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. S K Bhavsar & Co., Chartered Accountants (FRN: 0145880W), as Statutory Auditors of the Company for the financial year 2026-27, subject to the approval of the members at the ensuing General Meeting. The Statutory Auditors have also been authorized to audit and sign the financial statements pertaining to all previous financial years that remained pending and could not be finalized during the period of proceedings before the Hon'ble National Company Law Tribunal (NCLT), such authorization extending up to and including 26th February 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure I**".

3. The Board of Directors took note of the resignation of Ms. Pooja Jain as Company Secretary and Compliance Officer of the Company w.e.f. 10th April 2026.
4. The Board of Directors has appointed M/s Pooja M Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company, in accordance with Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a term of 5 years commencing from April 1, 2026, to March 31, 2031, subject to the approval of the members of the Company at ensuing General Meeting of the Company.

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The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-II**”.

5. The Board of Directors has appointed M/s. Kishan Patel & Associates, Chartered Accountants, (FRN: 151318) as Internal Auditor of the Company for the Financial Year 2026-27, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in “**Annexure-III**”.

6. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Kamlesh Laxmanbhai Bachani [ACS: 79045] as Company Secretary and Compliance Officer of the Company w.e.f. 14th April 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-IV**”

The Meeting commenced at 02:00 P.M. and concluded at 03:15 P.M.

The above is for your information and records.

Thanking you,

For, Talwalkars Better Value Fitness Limited

Arvind Pradhan Bhanushali
Managing Director
DIN: 00134211

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"ANNEXURE-I"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Particulars	Details
Firm Name	M/s. S K Bhavsar & Company
Firm Registration No.	0145880W
Address	1047, Sun Gravitas, Nr. Shyamal Cross Road, Satellite, Ahmedabad-380015, Gujarat, India
Constitution	Proprietorship Firm
Membership No.	180566
Brief Profile	M/s S K Bhavsar & Co. is Chartered Accountants Firm having a well knowledge staff of accounting matters includes GST, VAT and Other Listing Related Act also. M/s S K Bhavsar & Co. has more than 5 years' experience in the field of Practicing Chartered Accountant and Income Tax Related Matters
Disclosure Relationships between Directors (in case of appointment as a director)	NIL

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"ANNEXURE-II"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Particulars	Details
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date and Term of Appointment	Date: 14 th April 2026 M/s Pooja M Patel & Associates, Practicing Company Secretary (Membership No. A60023, COP No. 28609) as a Secretarial Auditor for the Company for a period of 5 years commencing from April 9, 2026, to March 31, 2031, subject to the approval of the members of the Company at ensuing Annual General Meeting of the Company
Brief Profile (in case of appointment)	
Name of the Practicing Company Secretary	M/s Pooja M Patel & Associates (Practicing Company Secretary) Ms. Pooja Manthan Patel (Membership No. A60023, COP No. 28609) Peer Review Certificate No. 7695/2026
Office Address	C/104, Arise Western, Nr. Umiya Campus Gota, Ahmedabad, Gujarat-380060, India
Email ID	Poojadelawala211@yahoo.com
About Practicing Company Secretary	Pooja Manthan Patel is a qualified Company Secretary and a Commerce Graduate (B. Com), currently practicing as a Practicing Company Secretary (PCS) since February 2026. She became a member of the Institute of Company Secretaries of India (ICSI) in October 2019. With a strong academic foundation in commerce and corporate laws, she possesses sound knowledge and practical expertise in the areas of company law, LLP compliances, and corporate governance. She is committed to delivering professional, ethical, and client-focused services with precision and efficiency. Her areas of practice include company and LLP

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	incorporation, drafting of legal documents and agreements, ROC and MCA compliances, annual filings, secretarial audit, and advisory services under the Companies Act 2013 and other applicable corporate laws. She also assists startups and business entities in setting up compliant structures and ensuring ongoing regulatory compliance.
Disclosure of relationships between Directors. (in case of Appointment of a Director)	Not Applicable

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"ANNEXURE-III"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Particulars	Details
Name of Internal Auditor	M/s Kishan Patel and Associates
Reason for Appointment	Appointment: to comply with the provisions of Section 138 of the Companies Act, 2013.
Date of Appointment	Date:
Term of Appointment	Appointed as Internal Auditor
Brief Profile (in case of appointment)	
Name of the Auditor	M/s Kishan Patel and Associates, Chartered Accountants, (FRN No. 151318) (Membership No. 192130)
Office Address	GF/23, Ashapuri Trade Centre, Nr. Shefali Circle, Detroj Road, Kadi-382715, Gujarat, India
Email ID	kpnassociates@outlook.com
About Auditor	Kishan Patel and Associates is a renowned Chartered Accountants Firm based in Mahesana established in the year 2019. Kishan Patel and Associates Provides expertise consultancy in Audits, Accounting, Taxation, Corporate Laws, Goods and Service Tax and Financial Planning, Project Funding, and Management Consultancy. Function and Specialization in Statutory Audits, Tax Planning, Internal Audits and Project Funding.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company

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"ANNEXURE-IV"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Particulars	Details
Name of the Company Secretary & Compliance Officer	Mr. Kamlesh Laxmanbhai Bachani
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	14 th April 2026
Brief Profile (In case of appointment)	He is a Qualified Company Secretary & holds a Bachelor of Law (LLB) and Bachelor of Commerce (B.com) from Saurashtra University. He has prior experience in corporate compliances, MCA Filings, statutory documentation and company incorporations under the Companies Act & LLP Act. He possesses practical knowledge of corporate laws, ROC procedures and regulatory frameworks, and is committed to continuous learning and professional excellence.
Disclosure of Relationship between Directors	He is not related to any Director or KMP and Promoters of the company.
Number of Shares held	He is not holding any shares of the company