

May 14, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

BSE CODE - 543998

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on May 14, 2026
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')

This is to inform you that the Board of Directors of Valiant Laboratories Limited ('the Company') at its meeting held today i.e. on **Thursday, May 14, 2026**, has *inter-alia* considered and approved the following:

1. Appointment of Internal Auditor:

Appointment of Rajesh Chheda & Co., (Firm Registration No. 112887W) as the Internal Auditors of the Company for the FY 2026-27 pursuant to the provisions of the Companies Act, 2013 and the applicable rules thereunder.

2. Appointment of Cost Auditor:

Appointment of Ketki D Visariya & Co., Cost Accountants, (Firm Registration No. 000362) as the Cost Auditors of the Company for the FY 2026-27 pursuant to the provisions of the Companies Act, 2013 and the applicable rules thereunder.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI LODR Master Circular') are enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 03.30 P.M and concluded at 05:30 P.M.

This intimation is also being uploaded on the Company's website at www.valiantlabs.in. We request you to take the same on record.

Thanking you,
Yours faithfully,

For **Valiant Laboratories Limited**

Akshay Gangurde
Company Secretary & Compliance Officer
Encl: As above

Annexure - A

Appointment of Internal Auditor and Cost Auditor

Sr. no	Particulars	Cost Auditor	Internal Auditor
1	Reason for Changes	Reappointment of Ketki D. Visariya & Co., Cost Accountant (FRN: 000362), as the Cost Auditor of the Company for FY 2026- 2027.	Re-appointment of Rajesh Chheda & Co., Chartered Accountants (FRN:112887W), as the Internal Auditor of the Company for FY 2026- 2027.
2	Date and term of Appointment /Re-Appointment	Reappointment of Ketki D. Visariya & Co., Cost Accountant (FRN: 000362), as the Cost Auditor of the Company for the FY 2026- 2027 with effect from May 14, 2026.	Re-appointment of Rajesh Chheda & Co., Chartered Accountants (FRN:112887W), as the Internal Auditor of the Company for the FY 2026-2027 with effect from May 14, 2026.
3	Brief Profile	CMA Ketki D. Visariya is the proprietor of Ketki D. Visariya & Co. The firm has carried out Cost audits in various industries like Pharmaceuticals, Electronic machinery, Chemicals, Construction, Gems & Jewellery, Telecommunication, Textiles & Garments, Pipes & Fittings and several other industries.	Rajesh Chheda & Co., Chartered Accountants ("the firm") is having a rich experience in the field of Internal and Statutory Audit, Tax Audit Services, Corporate Consultancy, Litigation support services, Strategic Financial Planning & advisory etc.