



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

Tel. : +91-11-41058461-62

+91-11-41610121

Fax : +91-11-41610121, 41708891

E-mail : pankaj@pushpsons.com

info@pushpsons.com

Date: 09th October, 2026

To

The Department of Corporate Services,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai, Maharashtra-400051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. Appointment of M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) as a statutory auditor of the company under casual vacancy

Upon the resignation of M/s. Ritu Gupta & Co., Chartered Accountants, and (Firm Registration No. 119890W), Statutory Auditors of the Company with effect from 13/08/2026, a casual vacancy had arisen in the office of the Statutory Auditors of the Company. After considering the qualifications, experience, independence, peer review status, eligibility and other relevant credentials, M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N), has been appointed as the Statutory Auditors of the Company to fill the said casual vacancy.

The Auditors had furnished their written consent together with a certificate under Sections 139 and 141 of the Companies Act, 2013 confirming their eligibility, independence and that their appointment, if made, would be in accordance with the applicable provisions of the Companies Act, 2013. **(The resolution is attached as Annexure B)**

2. Appointment of M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) as a statutory auditor of the company for a Term of Five Consecutive Years

After considering the qualifications, experience, independence, peer review status, eligibility and in conformity with the provisions relating to appointment and rotation of auditors under the Companies Act, 2013, M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N), has been appointed as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting. **(The detailed Resolution is attached as Annexure C)**

Kindly take the above into your consideration.

Thanking You

For and on behalf of Pushpsons Industries Limited



Geeta Rawat

Company Secretary

M. No.- F13386

Date: 09/10/2026

Place: New Delhi



Annexure A

Details Required under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl. No.	Name of Firm	M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N)
1	Reason for change viz. appointment, resignation, removal, death or Otherwise	- Appointed as the new Statutory Auditor of the Company to fill in the casual vacancy caused due to the resignation of M/s. Ritu Gupta & Co, Chartered Accountant, shall hold office from 13th August, 2026 till the conclusion of the 32nd Annual General Meeting (29th September, 2026) pertaining to the Financial Year 2025-26 and - Appointed as the new Statutory Auditors of the Company to hold office for a term of five consecutive years commencing from the conclusion of the 32nd Annual General Meeting (29th September, 2026) until the conclusion of the 37th Annual General Meeting to be held in the year 2031.
2	Date of appointment (as applicable) & term of appointment.	- From 13th August, 2026 till the conclusion of the 32nd Annual General Meeting (29th September, 2026) pertaining to the Financial Year 2025-26 and - To hold office for a term of five consecutive years commencing from the conclusion of the 32nd Annual General Meeting (29th September, 2026) until the conclusion of the 37th Annual General Meeting to be held in the year 2031 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be determined by the Board of Directors (including any Committee thereof) in.
3	Brief Profile (in case of appointment)	M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) was set up in the year 1987 having more than 40 years of experience in the profession. The firm has expertise in the areas of Audit, Due Diligence, Accounting Standards, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Assets Verification, Information System Audit and FEMA.

4	Disclosure of Relationships between directors (in case of appointment of Director)	NONE
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For and on behalf of Pushpsons Industries Limited

Geeta Rawat
Company Secretary
M. No.- F13386
Date: 09/10/2026
Place: New Delhi





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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED IN THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY PUSHPSONS INDUSTRIES LIMITED HELD ON TUESDAY, THE 29TH SEPTEMBER, 2026 AT 11:00 A.M. WHICH COMMENCED AT 11:07 A.M. AND CONCLUDED AT 11:38 A.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM').

Item No-4

APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

"RESOLVED THAT pursuant to the provisions of Sections 139(8), 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), or re-enactments thereof for the time being in force) and on the recommendation of the Audit Committee and Board of Directors of the Company, consent of the members be and is hereby accorded to the appointment of M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Ritu Gupta & Co., Chartered Accountants, and (Firm Registration No. 119890W) Delhi"

"RESOLVED FURTHER that M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) be and are hereby appointed as Statutory Auditors of the Company to hold the office from 13th August, 2026, until the conclusion of this Annual General Meeting (32nd AGM) of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."

Certified true copy

For Pushpsons Industries Limited


PANKAJ JAIN

Chairman (Director)

DIN: 00001923

Add E-16, Lane W-4

Sainik Farms, Delhi - 110062



Date: 29/09/2026

Place: New Delhi



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Explanatory Statement in respect of the Special Business pursuant to Section 102(1) of the Companies Act, 2013.

Item No-4

Appointment of M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) as a statutory auditor of the company under casual vacancy

A casual vacancy occurred in the office of Statutory Auditors of the Company due to the resignation of **M/s. Ritu Gupta & Co., Chartered Accountants, (Firm Registration No. 119890W)**, with effect from 13th August, 2026. Under Section 139(8) of the Act, the Board of Directors at their meeting held on 13th August, 2026 proposed and recommended the appointment of **M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N)**, to fill this casual vacancy and shall hold office as the Statutory Auditors of the Company from the date of this appointment (13th August, 2026) until the conclusion of this Annual General Meeting. The Company has received a written consent letter and eligibility certificate from the proposed auditors confirming that their appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act. The Board recommends the passing of the Special Resolution set out at **Item No. 4** of the Notice for approval by the members. None of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are concerned or interested, financially or otherwise, in the said resolution.

Certified true copy

For Pushpsons Industries Limited

PANKAJ JAIN

Chairman (Director)

DIN: 00001923

Add E-16, Lane W-4

Sainik Farms, Delhi - 110062



Date: 29/09/2026

Place: New Delhi



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Item No-5

APPOINTMENT OF M/S. R. VERMA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 08026N) AS A STATUTORY AUDITOR OF THE COMPANY

"RESOLVED THAT pursuant to provisions of Sections 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), or re-enactments thereof for the time being in force) and on the recommendation of the Audit Committee and Board of Directors of the Company, M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) be and are hereby appointed as Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board of Directors of the Company."

"RESOLVED FURTHER THAT Mr. Dinesh Jain (DIN: 00001912) Managing Director and/or Mr. Pankaj Jain (DIN: 00001923) Chairman (Director) and/or Ms. Geeta Rawat Company Secretary of the company be and is hereby authorized to take all such actions as may be necessary in connection with the above, including filing of requisite e-forms with Registrar of companies and making the requisite disclosures to the Stock Exchanges pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and doing all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

Certified true copy

For Pushpsons Industries Limited


PANKAJ JAIN

Chairman (Director)

DIN: 00001923

Add E-16, Lane W-4

Sainik Farms, Delhi - 110062

Date: 29/09/2026

Place: New Delhi





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Explanatory Statement in respect of the Special Business pursuant to Section 102(1) of the Companies Act. 2013.

ITEM NO. 5

Appointment of M/s. R. Verma & Associates, Chartered Accountants (Firm Registration No. 08026N) as a statutory auditor of the company for a Term of Five Consecutive Years

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Certified true copy

For Pushpsons Industries Limited

PANKAJ JAIN

Chairman (Director)

DIN: 00001923

Add E-16, Lane W-4

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Date: 29/09/2026

Place: New Delhi