

August 05, 2026

To,
The Manager
Bombay Stock Exchange Limited Corporate
Relationship Department Phirozee
Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') - Appointment of Auditors.

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("**Listing Regulations**"), we would like to inform you that based on the recommendation of Audit Committee and the Board of Directors, the Company, in its Annual General Meeting held on dated 04th August, 2026 and as per Scrutinizer report date 05.08.2026 on voting results of Annual General Meeting, inter alia approved the following:

- Appointment of M/s. Birla and Associates, Chartered Accountants (Firm Registration No. 019911C) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e., to hold office from the conclusion of 40th AGM till the conclusion of 45th AGM of the Company to be held in the year 2031.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Para A of Part A of Schedule III of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('**SEBI Circular**') are enclosed as Annexure – I.

Submitted for your information and record.

Thanking you,

For Shricon Industries Limited

(CS Raghuvveer Dhul)
Company Secretary and Compliance officer
ACS80587

Encl.: As Above



Annexure – I

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

S. No.	Particulars	Event
	Name of Statutory Auditor	CA Dipesh Birla
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Appointment of M/s. Birla and Associates, Chartered Accountants, as the Statutory Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	04 th August, 2026 M/s. Birla and Associates, is appointed as statutory auditors for a term of five years, commencing from the 40 th Annual General Meeting to the 45 th Annual General Meeting of the Company to be held in the year 2031.
3.	Brief profile (in case of appointment)	CA Dipesh Birla, he is the young dynamic person having post qualification experience of more than 6 years in the field of finance and various types of audits (Statutory Audits, System Audits, Concurrent Audits, Internal Audits and Taxation work). He also worked in Fortis Group, Mumbai, as Assistant Manager (MIS, Budgeting & Internal Control) for 2 Years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable