

एसईसीएल. S-5
Secl.S-5

10 सितम्बर, 2026
10th September 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Intimation of appointment of Auditors for FY 2026-27

We wish to inform you that office of the Comptroller and Auditor General of India has appointed Statutory Auditor and Branch Auditor as detailed below for the Financial Year 2026-27.

Name of the Auditor	Unit(s) to be audited	Brief profile
STATUTORY AUDITOR M/s. G R S M & Associates Bengaluru - 560 004, Karnataka	Corporate Accounts & Consolidated Accounts of HMT and Audit of Consolidated Financial Statements of HMT Group of Companies, Bangalore	No change in Auditor, Brief profile is enclosed
BRANCH AUDITOR M/s. Gautam N Associates Aurangabad - 431 001, Maharashtra	Food Processing Machinery Division, Aurangabad. Turnkey Project at Indore, Madhya Pradesh	Brief profile is enclosed

This is for your information and record.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)
एजीएम (कंपनी सचिव) / AGM (Company Secretary)

Profile of GRSM & Associates, Chartered Accountants

GRSM & Associates, Chartered Accountants (GRSM) is a Bangalore-based partnership firm established in the year 1986, having 40 years of professional standing and experience. The firm's ICAI registration number is 000863S. GRSM holds a valid peer review certificate issued by the Institute of Chartered Accountants of India (ICAI).

GRSM is empanelled with the Reserve Bank of India with a Category I classification and is eligible for major bank and corporate audits. It is also empanelled with Comptroller & Auditor General of India and is eligible for audits of public sector undertakings.

The firm has seven experienced partners and employs about 25 professional staff including two chartered accountants. The team comprises of CISA, DISA and CMA qualified professionals.

GRSM's core services include statutory audits, both under Indian GAAP and Ind-AS frameworks, internal audits, tax audits, and tax and regulatory compliance assistance. It has currently and/or previously handled audits of listed entities on the NSE and BSE. The firm has expertise in manufacturing, trading, IT/ITeS, banking and financial services, real estate, pharma, and infrastructure sectors. GRSM has handled group consolidations and cross-border transactions as well

Profile of M/s. GAUTAM N ASSOCIATES, Chartered Accountants

NAME OF THE FIRM	GAUTAM N ASSOCIATES Chartered Accountants FRN: 103117W Established in the year 1980
ADDRESS–CHHATRAPATI SAMBHAJINAGAR	30, GNA house, Behind ABC Complex, Manmandir Travels Lane, Adalat Road, Chhatrapati Sambhajnagar – 431 001 +91 -240 -2343800 (O) +91 -240 - 2481714 (R) Email- gautam@cagna.org
ADDRESS – MUMBAI	NEELKANTH BUSINESS PARK, “A” WING, OFFICE NO-404, 4TH FLOOR, NATHANI ROAD, VIDYAVIHAR (WEST) MUMBAI – 400 077 Email- anumehanandawat@yahoo.co.in
NAME OF THE PARTNER - CHHATRAPATI SAMBHAJINAGAR	GAUTAM NANDAWAT CHARTERED ACCOUNTANT - FCA 032742 (Holding Certificate of Practice since 1980) COMPANY SECRETARY – FCS 2243 Diploma in Information System Audit (ISA) course conducted by the C.A. Institute. 18 Years industrial experience including as Chief Executive and Commercial Director in Steel and Paper Industry. Independent Director CLC Industries Ltd, a Listed Company
NAME OF THE PARTNER - MUMBAI	ANUMEHA NANDAWAT CHARTERED ACCOUNTANT - FCA 138976 (Holding Certificate of Practice since 2011) M.S. (GENERAL MANAGEMENT) from University of Leeds (UK)
NAME OF THE PARTNER - CHHATRAPATI SAMBHAJINAGAR	PURVEE JAIN CHARTERED ACCOUNTANT - ACA 432550 (Holding Certificate of Practice since 2019) Certified Forensic Auditor (FAFD-ICAI) Ex-Associates of Deloitte & Touché LLP, Hyderabad
MANPOWER PROFILE	ARTICLED TRAINEES – 18 NOS. AUDIT ASSISTANTS – 6 NOS OFFICE STAFF – 4 NOS
JOBS UNDERTAKEN	• Internal and Statutory Audit • System & Procedural Studies • Project Finance • Working Capital Finance • Setting up Costing Procedure • Income Tax Matters • Company Law Matters • Management Consultancy • Restructuring of Finance • M.I.S. built up and Analysis • Seeking Approval from DSIR • Govt incentive and subsidies
CLIENTS	Green Field Project – Advising • Piyush Engineering Co Pvt Ltd • Endress+Hauser (I) Automation Instrumentation Pvt

	Ltd • Kama Print & Pack Pvt Ltd Bank Branch Audits • Bank of Baroda - Statutory Audit • Bank of Maharashtra- Concurrent audit, Stock Audit, • Canara Bank - Statutory Audit • Central Bank of India - Statutory Audit • State Bank of India - Statutory Audit • Jammu & Kashmir Bank - Statutory Audit Insurance Audit Special Audit of Aurangabad Divisional Office of New India Assurance Co Ltd Statutory Audits (Major) • Nath Bio-genes (India) Ltd (BSE/NSE listed company) • CTR Exports Pvt Ltd (SEZ unit) • Endress+Hauser Infoserve (India) Pvt Ltd (German Multinational) • APT Packaging Ltd ((BSE/NSE listed company) • Riddhi Siddhi Cotex Pvt Ltd • Piyush Engineering Co Pvt Ltd • Umesh Board & Paper Mills Pvt Ltd • Minakshi Cotton Pvt Ltd • Rishi Fibres Pvt Ltd Internal Audits (Major) • Endress+Hauser Flowtec • Akar Tools Ltd (BSE Listed Company) • RL Steels and Energy Ltd • Nath Valley School Systems & Procedure Studies • Apt Packaging Ltd Company Law Matters (About 80 Cos) • Endress + Hauser Group • Machhar Industries Ltd • Tayal Cotton Pvt Ltd • Natraj Cotton Pvt Ltd • Bagaria Vegetable Products Ltd • Bagaria Hotels & Construction Pvt Ltd Incentive claims and advisory services • Goodyear South Asia Tyres Pvt Ltd. (USA Multinational) • Endress + Hauser Group • Rahul Dhoot Group • Paithan Mega Food Park Ltd
GAUTAM NANDAWAT - - PARTNER'S EXTRA CURRICULAR ACTIVITIES	PRESIDENT (2004-05) of Chamber of Marathwada Industries and Agriculture, Chhatrapati Sambhajinagar a premier Industrial Association of Maharashtra with more than 500 members comprising Bajaj Auto, Sterlite, Lupin, Wockhard, Garware, Greaves, Colgate, Siemens, Skoda

	Auto etc. Served as the Chairman of the Chhatrapati Sambhajanagar Branch of the Institute of Chartered Accountants of India for two consecutive years. Life member of Chhatrapati Sambhajanagar Management Association. Past President of Kalasagar a premiere cultural association of Chhatrapati Sambhajanagar formed by Industrialists Past Convener of Finance and Taxation Panel of Confederation of Indian Industry (MZC) Participated in various symposiums and seminars and presented papers on host of topics.
ANUMEHA NANDAWAT - PARTNER'S EXTRA CURRICULAR ACTIVITIES	EX-TREASURER – Wider Opportunities for Women (WOW group) PROJECT CHAIRPERSON – Silver Jubilee celebration of Chhatrapati Sambhajanagar Branch of ICAI.