

KRISHNA FILAMENT INDUSTRIES LIMITED

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, India

Tel No.: 02525 271 881/83 | FAX: 02525-271 882 | Email Id: maviindustriesltd@gmail.com

July 22, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 500248

Subject: Outcome of the Board Meeting held on Wednesday, July 22, 2026

Pursuant to Regulation 30 and Regulation 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, July 22, 2026 has, *inter alia*, approved the following:

- a. The Unaudited Financial Results for the quarter ended June 30, 2026 along with Auditor's Limited Review Report issued by M/s. P R Agarwal & Awasthi, Chartered Accountants. A copy of the same is enclosed herewith.
- b. The term of current Statutory Auditors M/s. P R Agarwal & Awasthi, Chartered Accountants shall expire from the conclusion of the ensuing AGM.

Accordingly, the Board of Directors, based on the recommendation of the Audit Committee, has considered and recommended to the members for their approval at the ensuing AGM, the appointment of M/s. VCA & Associates, Chartered Accountants (FRN No. 114414W) as the new Statutory Auditors to hold the office for a period of 2 (two) years from the conclusion of the ensuing AGM till the conclusion of the 40th AGM of the Company.

Please note that the Trading Window for dealing in the securities of the Company by the Designated Persons of the Company will re-open on July 25, 2026.

The meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 06:00 P.M.

The Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed as **Annexure-1** herewith.

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Kindly take the same on record.

Thanking you,

For **Krishna Filament Industries Limited**

Bhupat Chaniyara
Executive Director & CEO
DIN: 10327428

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ANNEXURE - 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. VCA & Associates, Chartered Accountants (FRN No. 114414W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	It is proposed to appoint M/s. VCA & Associates, Chartered Accountants as the new Statutory Auditors of the Company in place of the outgoing Auditors.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	For a period of 2 (two) years from the conclusion of the ensuing AGM till the conclusion of the 40 th AGM of the Company.
4.	Brief profile (in case of appointment)	Name of the Statutory Auditors: M/s. VCA & Associates, Chartered Accountants Office Address: 806, 08 th Floor, Lotus Trade Centre, New Link Road, Opposite star bazar, Andheri West, Mumbai - 400053 Email: mumbai.vca@gmail.com Field of Experience: M/s. VCA & Associates, Chartered Accountants is based at 806, 08 th Floor, Lotus Trade Centre, New Link Road, Opposite star bazar, Andheri West, Mumbai - 400053. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 114414W. The Firm is primarily engaged in providing a wide range of professional services and which includes but not limited to audit and assurance services in accordance with the auditing standards generally accepted in India and with the requirements of the Act and Securities Exchange Board of India Act, 1992, certain tax and financial accounting advisory services to its clients. They audit several companies across varied market segments including Industrial, Manufacturing, Infrastructure, Professional services.

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		Terms of appointment: For a period of 2 (two) years from the conclusion of the ensuing AGM till the conclusion of the 40 th AGM of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable