



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office :**

2/1, South Tukoganj, Behind High Court,

Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010/Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**18<sup>th</sup> June, 2026**

**To,**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai –400051

**Symbol: ANIKINDS**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,

P.J. Towers, Dalal Street, Fort,

Mumbai-400001

**Scrip Code: 519383**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

**Subject: Intimation of Appointment of Internal Auditor & Cost Auditor of the company for financial year 2026-2027.**

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**Dear Sir/Ma'am,**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, 18<sup>th</sup> June, 2026 has, inter alia, considered and approved the following items of agenda.

1. The Appointment of **M/s K.G. Goyal & Co., Cost Accountant**, as Cost Auditor for the financial year 2026-27. Brief Profile is enclosed herewith;
2. The Appointment of **M/s MMM & Co.**, as Internal Auditor of the Company for the Financial Year 2026-27. Brief Profile is enclosed herewith;

The Meeting of the Board of Directors commenced **at 05:45 PM and concluded at 06:15 PM.**

Kindly take the same on your record.

**Thanking you,**

**For Anik Industries Limited**

**Ankur Bindal**

**Company Secretary & Compliance Officer**





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### ANNEXURE A

**Brief Profile for the appointment of Cost Auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars is disclosed as under:**

S.NO.	Details of Event that need to be provided	Cost Auditor (M/s K.G. Goyal & Co., Cost Accountant)
01.	Reason for change	Appointment of Cost Auditor in accordance with the provisions Section 148 of the Companies Act, 2013 and rules made thereunder.
02.	Date of Appointment	18 <sup>th</sup> June, 2026
03.	Term of Appointment	For the Financial Year 2026-2027
04.	Brief Profile	M/S K.G Goyal & Co, Cost Accountant, is a Cost Audit firm, based in Jaipur (RJ), specializing in the field of cost audit of public private sector Companies. The partner of the firm is having more than 26 years of experience of cost audit and related matters.
05.	Disclosure of Relationship between Directors (in case of appointment of director)	NA





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### ANNEXURE B

**Brief Profile for the appointment of Internal Auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars is disclosed as under:**

S.NO	Details of Event that need to be provided	Internal Auditor (M/s MMM & Co.)
01.	Reason for change	Appointment of Internal Auditor in accordance with the provisions Section 138 of the Companies Act, 2013 and rules made thereunder
02.	Date of Appointment	18 <sup>th</sup> June, 2026
03.	Term of Appointment	For the Financial Year 2026-2027
04.	Brief Profile	M/s MMM & Co.) Chartered Accountants Firm Registration No.: 139090W is a consulting firm, based in Indore (MP), specializing in the fields of Companies. The partners of the   Audit and Assurance, Management Consultancy, Tax Compliance and Advisory Services and other related services.
05.	Disclosure of Relationship between Directors (in case of appointment of director)	NA

