

To,

August 18, 2026

The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001,
Maharashtra

Scrip Code- 544657

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

We wish to inform that the Members of the Company through resolution passed at 5th AGM held on August 17, 2026, approved the re-appointment of M/s S.S. Kothari Mehta & Co. LLP (Firm Registration No.000756N/ N500441) as Statutory Auditors of the Company for a term of five consecutive years i.e. to hold office from the conclusion of this AGM up to the conclusion of 10th AGM of the Company.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking you

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

Head Office: 510, 5th Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India
Phone - 011 43026646 Email: info@pajsonagro.com, CIN: L01100DL2021PLC386740
Website: www.pajsonagro.com

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Re-appointment of Statutory Auditor

S. No.	Particulars	Details
1.	Name of the Company	Pajson Agro India Limited
2.	Name of the Auditor	M/s S.S. Kothari Mehta & Co. LLP
3.	Reason for change viz., re-appointment, resignation, removal, death or otherwise	Re-appointment due to end of their tenure
4.	Effective date of re-appointment/ resignation	17.08.2026
5.	Terms of appointment	Appointment for a term of five consecutive years i.e. to hold office from the conclusion of this AGM up to the conclusion of 10 th AGM of the Company.
6.	Brief profile	S.S. Kothari Mehta & Co. LLP (commonly known as SSKM) is one of India's established chartered accountancy firms, with a strong presence in audit, taxation, risk advisory and transaction support services. The firm was established in 1971 and operates primarily from New Delhi, along with offices in Mumbai, Kolkata and other associate locations across India. SSKM is known in the Indian professional services market for servicing listed companies, multinational corporations, promoter-driven business houses, and large Indian groups across sectors such as manufacturing, financial services, IT/ITES and consumer businesses.
7.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

Head Office: 510, 5th Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India
Phone - 011 43026646 Email: info@pajsonagro.com, CIN: L01100DL2021PLC386740
Website: www.pajsonagro.com