

Dated: 30th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543765

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor and Secretarial Auditor for the Financial Year 2026-27.

Dear Sir/ Ma'am,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company at their meeting held on 30th May, 2026, (commenced at 12:30 p.m. IST and concluded at 05:30 p.m. IST), have appointed:

- M/s Himanshu R & Co., Chartered Accountants as **Internal Auditor** of the Company, for the F.Y. 2026-27, pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.
- M/s S.G. Kankani & Associates as **Secretarial Auditor** of the Company, for the F.Y. 2026-27, pursuant to the applicable provisions of Companies Act, 2013, and the rules made thereunder.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as 'Annexure-A'.

This is for your information and records.

Yours Sincerely,

For Earthstahl & Alloys Limited

Prawin Somani
Whole-Time Director

Encl: a/a



'Annexure – A'

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Appointment of M/s Himanshu R & Co., Chartered Accountants, as Internal Auditor of the Company'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company for the Financial year 2026-27.
2.	Date of Appointment / Cessation	30.05.2026
3.	Term of Appointment	For Financial year 2026-27
4.	Brief Profile	Himanshu R & Co (FRN- 030829C) is a practicing Chartered Accountancy firm based in Raipur Chhattisgarh. The firm is led by CA Himanshu Jain with his team. The firm has Core expertise in Statutory Audits, Internal and Management Audits. The firm also provides a wide range of other financial services.
5.	Disclosure of relationships between Directors.	N.A.

'Appointment of M/s S.G. Kankani & Associates, as Secretarial Auditor of the Company'

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company for the Financial year 2026-27.
2.	Date of Appointment / Cessation	30.05.2026
3.	Term of Appointment	For Financial year 2026-27
4.	Brief Profile	M/s S.G. Kankani & Associates, Company Secretaries (FRN: P1998CG012600 ; PR no: 1396/2021) has rich experience in Secretarial, Corporate Laws, Secretarial Audit, Advisory Services, Project Consultancy, FEMA Compliances, providing e-solutions under MCA21 of Ministry of Corporate Affairs and is one of the leading firm of Company Secretaries in the State of Chhattisgarh. The firm offers a wide range of services to all sectors and industries in India.
5.	Disclosure of relationships between Directors.	N.A.