

To,

July 17, 2026

**The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000,
Maharashtra**

Scrip Code- 544657

**Sub: Outcome of the Extra-Ordinary General Meeting pursuant to regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We wish to inform that the Members of the Company through resolution passed on July 16, 2026 approved the appointment of M/s S.S. Kothari Mehta & Co. LLP as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation M/s P.K. Maheshwari & Co. Chartered Accountants. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

M/s S.S. Kothari Mehta & Co. LLP shall hold office up to the ensuing Annual General Meeting of the company.

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 —
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., appointment, resignation, removal, death or otherwise	Appointment of M/s S.S. Kothari Mehta & Co. LLP to fill in casual vacancy
4.	Effective date of appointment/ resignation	16.07.2026
5.	Terms of appointment	Appointment for the tenure till ensuing AGM.
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.

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