



Date: August 31, 2026

The Manager
BSE Limited
Phiroze
Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544835

Subject: Outcome of Board Meeting held on August 31, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, August 31, 2026, has inter-alia, transacted the following businesses:

(i) Appointment of Secretarial Auditor of the Company-

The Board of Directors appointed Ms. Harsha Pugalia, a peer reviewed Practicing Company Secretary, as the Secretarial Auditor of the Company, based on the recommendation of the Audit Committee, for a term of 5 (five) consecutive years commencing from Financial Year 2026-27 until Financial Year 2030-31, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure A**.

(ii) Appointment of Internal Auditor of the Company-

The Board of Directors appointed A T R S & CO. (FRN- 328977E), as the Internal Auditor of the company for the financial year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013, read with rule 13 of the Companies (Accounts) Rules 2014, based on the recommendation of the Audit Committee, and the Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with. SEBI Circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure B**.

(iii) Appointment of Scrutinizer

The Board of Directors appointed Ms. Sneha Agarwal, Practicing Company Secretary, having Membership No. A38284 and Certificate of Practice No. 14914 as the Scrutinizer, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions.



॥ श्री गणेशाय नमः ॥

CIN : U17299WB2005PLC105711

SHREE BALAJI (MALA) TEXTILES LIMITED

(Formerly Known as SHREE BALAJI (MALA) TEXTILES PVT. LTD.)

MANUFACTURER OF COTTON SAREES

65, SIR HARIRAM GOENKA STREET, GR. FLOOR, BLOCK-A, BANGUR ARCADE, KOLKATA- 7 (W.B.)
98300 45198 info@malasaree.com www.malasaree.com

(iv) Annual General Meeting -

The Board considered convening the 21st Annual General Meeting of the Shareholders of the Company on Wednesday, 30th September, 2026, through Video Conference/ Other Audio-Visual Means. The draft Notice convening the 21st Annual General Meeting of the Company were placed before the Board and hereby approved.

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 3:45 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For Shree Balaji (Mala) Textiles Limited

Naina Saha
Company Secretary & Compliance Officer



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Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Appointment of Ms. Harsha Pugalia, Practicing Company Secretary, as the Secretarial Auditor of the Company.
2.	Date of appointment, cessation, reappointment (as applicable) & term of appointment/reappointment	Appointment is made w.e.f. 31 st August, 2026, for a period of five consecutive years commencing from F.Y. 2026-27 to F.Y. 2030-31, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief Profile (in case of Appointment)	Ms. Harsha Pugalia, a Peer Reviewed Practicing Company Secretary, having experience of 10 years and offers comprehensive suite of services, including but not limited to Secretarial Audit, providing advisory and consultancy services in the field of corporate laws, SEBI related laws, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure-B

The details as required under Regulation 30 of the Listing Regulations read with. SEBI Circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Appointment of A T R S &CO. (FRN- 328977E), Chartered Accountant, as the Internal Auditor of the Company.
2.	Date of appointment, cessation, reappointment (as applicable) & term of appointment/ reappointment	Appointment is made w.e.f. 31 st August, 2026, for the F.Y. 2026-27.
3.	Brief Profile (in case of Appointment)	A T R S & CO. (FRN- 328977E), is a Chartered Accountant, with over 12 years of professional experience. The Firm operates with a leadership team of 18 partners and maintains a geographic footprint of 10 offices across seven Indian states. It actively holds vital regulatory empanelment, including C&AG, RBI UCN, MEF Category 1 status, and a valid Peer Review Certificate. Core service offerings include statutory and bank audits, comprehensive taxation, forensic investigations, and corporate advisory. The firm manages complex professional assignments for a diverse clientele spanning banking institutions, public sector undertakings, and large listed corporates.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable