

# SITA ENTERPRISES LIMITED

Date: 28<sup>th</sup> May 2026

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.

BSE Scrip Code: 512589 Sita Enterprises Ltd

Respected Sir / Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (LODR) Regulations, 2015.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Statutory Auditors of the Company M/s Patel Shah & Joshi Chartered Accountants, Firm Registration No.107768W have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March, 31, 2026.

You are requested to kindly take this on record.

Thanking you.  
Yours faithfully,  
For Sita Enterprises Limited

Harsh Jitendra Gandhi  
Executive Director & CFO