



BHUDEVI INFRA PROJECTS LIMITED

Date: May 23, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on May 23, 2026.
Ref: BSE Scrip Code: 526488

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today has, inter-alia, considered and approved, based on the recommendations of the Audit Committee, the re-appointment of M/s. Swati Doogar & Co., Chartered Accountant, Hyderabad, as Internal auditor of the Company for the Financial Year 2026-27.

Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 is attached as Annexure – A.

The Meeting commenced at 5.45 P.M. and concluded at 06.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Bhudevi Infra Projects Limited**

V Arun
Company Secretary & Compliance Officer
Membership No. A76806



BHUDEVI INFRA PROJECTS LIMITED

Annexure A

Details with respect to the Appointment of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below:

Sr. No.	Particulars	Details
1	Details of Internal Auditor	M/s. Swati Doogar & Co.- Chartered Accountant, Hyderabad.
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Internal Auditor of the company
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	23 rd May, 2026 For Conducting Internal Audit of the Company for the Financial year 2026-27.
4	Brief Profile (in case of appointment)	M/s. Swati Doogar & Co.- Chartered Accountant, Hyderabad, is having professional expertise to provide services, in the fields of Auditing and Accounting.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable