

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SUBJECT: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 05TH JUNE, 2026

Ref: Davin Sons Retail Limited (Security Id.: DAVIN, Security Code: 544331)

The Board of Directors, at its meeting held on 05/06/2026, inter-alia approved and took note of the following:

1. Delay in submitting the audited financial results for the quarter and year ended 31/03/2026 and the disclosure made to BSE, pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19 November 2018, regarding disclosure of reasons for the delay in submission of financial results by listed entities;
2. Re-Appointment of M/s. N.K. Mittal & Associates (Chartered Accountants) FRN No. – 113281W as an Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

Further, Brief profile of Internal Auditor is also enclosed herewith in Annexure -A.

3. To Change in designation of members of audit committee.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting considered and approved the reconstitution of the Audit Committee of the Company with immediate effect.

Consequent to the reconstitution, the designation of members of the Audit Committee is enclosed in Annexure B



DAVINSONS
RETAIL LTD.
DAVIN SONS RETAIL LIMITED
CIN: L14101DL2022PLC393510

Meeting commenced at 05:30 P.M. and concluded at 09:40 P.M. This is for your information and records.

Thanking you
For Davin Sons Retail Limited

Mohit Arora
Managing Director
DIN:07231072

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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/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Appointment of Internal Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Name of the Internal Auditor	M/s. N.K. Mittal & Associates (Chartered Accountants) M. No. – 190961 FRN No. – 113281W
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re Appointment as Internal Auditors of the Company.
3	Date of Appointment/Re-appointment/cessation (as applicable) & Term of Appointment/Re-appointment	June 05, 2026 Pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board upon the recommendation of the Audit Committee has appointed Mr. Ankush Mittal, Practicing Chartered Accountant (Membership No: F190961) as the Internal Auditor of the Company for the Financial Year 2026-27.
4	Brief Profile;	M/S. N.K. Mittal & Associates is a firm of Practicing Chartered Accountants registered with the Institute of Chartered Accountants of India having firm registration No. 0113281W Partners of the firm have rich and varied experience in Taxation Law matters including Auditing matters along Internal Audit and Risk Management. The firm is based in Mumbai.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Consequent to the reconstitution, the designation of members of the Audit Committee has been changed as under: -

Name of Director	Category	Previous Designation in Audit Committee	Revised Designation in Audit Committee
Ms. Saloni Mehra	Non-Executive Independent Director	Member	Chairperson
Ms. Sapna	Non-Executive Independent Director	Chairperson	Member
Mr. Mohit Arora	Managing Director	Member	Member

Accordingly, the Audit Committee of the Company shall comprise the following members:

1. Ms. Saloni Mehra – Chairperson
2. Ms. Sapna – Member
3. Mr. Mohit Arora – Member

The composition of the Audit Committee continues to be in compliance with the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (LODR) Regulations, 2015.