

Ref: OEL/BSE-NSE/2026-27/08

May 8, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400001

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting held on Friday, May 8, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., May 8, 2026, *inter-alia* considered and:

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026. Pursuant to Regulation 33 of the Listing Regulations, copy of the aforesaid Audited Financial Results of the Company, along with Audit Report of the Statutory Auditors thereon, is enclosed herewith. It is hereby confirmed that the Statutory Auditors have issued the Audit Report on the aforesaid Audited Financial Results with an unmodified opinion. Aforesaid Audited Financial Results will also be available on the website of the Company, www.orientelectric.com.
2. Recommended a final dividend of ₹ 0.75(@75%) per equity share of face value of ₹ 1 each for the financial year ended March 31, 2026, which is subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The Final dividend shall be paid to the shareholders within 30 days from the date of AGM post approval by the shareholders. The Company declared and paid an interim dividend of ₹ 0.75 (75%) per equity share during the previous quarter of the financial year 2025-26, thereby making a total dividend of ₹ 1.50 (150 %) per equity share of ₹ 1/- each for the financial year 2025-26. Date of the AGM along with Record Date shall be communicated in due course.
3. Approved the re-appointment and remuneration of M/s Deloitte Touche Tohmatsu India LLP ("Deloitte") as Internal Auditor of the Company for the financial year 2026-27. The detailed disclosure as required under Listing Regulations are enclosed as Annexure.
4. Approved the re-appointment and remuneration of Mr. Somnath Mukherjee Cost Accountant (Membership no. 5343), as the Cost Auditor of the Company for the financial year 2026-27. The detailed disclosure as required under Listing Regulations are enclosed as Annexure.

The Board of Directors' meeting commenced at 12:40 P.M. and concluded at 01:45 P.M.

You are requested to take the above information on your record.

Thanking you,
For **Orient Electric Limited**

Diksha Singh
Company Secretary
Encl.: as above

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**To
The Board of Directors of
Orient Electric Limited****Report on the audit of the Financial Results****Opinion**

We have audited the accompanying statement of quarterly and year to date financial results of Orient Electric Limited (the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness



S.R. BATLIBOI & CO. LLP

Chartered Accountants

of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

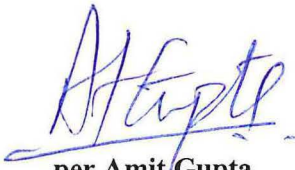
Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005



per Amit Gupta

Partner

Membership No.: 501396



UDIN: 26501396KXJCBR2230

Place: New Delhi

Date: May 08, 2026

ORIENT ELECTRIC LIMITED

(Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha))
Tel: (0674) 2396930, E-mail: investor@orientelectric.com
CIN: L31100OR2016PLC025892

Statement of Financial Results for the Quarter and year ended March 31, 2026

(All amounts in Rupees Crores, unless otherwise stated)

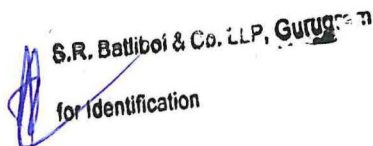
Sl. No.	Particulars	Quarter ended		Year ended		
		31-March-26	31-Dec-25	31-March-25	31-March-26	31-March-25
		(Audited) (refer note 4)	(Unaudited)	(Audited) (refer note 4)	(Audited)	(Audited)
1	Income					
	(a) Revenue from Operations	948.25	906.45	861.85	3,326.39	3,093.68
	(b) Other Income	3.47	1.56	3.49	10.01	11.84
	Total Income (a+b)	951.72	908.01	865.34	3,336.40	3,105.52
2	Expenses					
	(a) Cost of raw materials and components consumed	279.89	192.42	242.87	851.73	896.78
	(b) Purchase of traded goods	363.25	411.09	361.64	1,417.68	1,317.60
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	11.41	32.59	(13.66)	20.83	(114.77)
	(d) Employee Benefits Expense	78.89	77.02	75.92	307.95	306.06
	(e) Finance Costs	5.33	6.75	6.42	22.56	24.23
	(f) Depreciation and Amortisation Expense	19.62	18.89	21.75	77.06	79.06
	(g) Other Expenses	137.43	125.66	128.26	499.14	484.31
	Total Expenses	895.82	864.42	823.20	3,196.95	2,993.27
3	Profit before exceptional item and tax for the period/year(1-2)	55.90	43.59	42.14	139.45	112.25
4	Exceptional Item (Refer note 5)	1.51	8.65	-	10.16	-
5	Profit before tax for the period/year (3-4)	54.39	34.94	42.14	129.29	112.25
6	Income Tax expenses					
	a) Current Tax	17.33	12.16	10.53	42.28	29.43
	b) Deferred Tax [charge/(credit)]	(3.22)	(3.20)	0.35	(8.83)	(0.39)
	Total Tax Expenses	14.11	8.96	10.88	33.45	29.04
7	Profit for the period/year (5-6)	40.28	25.98	31.26	95.84	83.21
8	Other comprehensive income not to be reclassified to Profit and Loss in subsequent periods/year					
	Re-Measurement gain/(losses) on defined benefit Plans	(0.08)	0.20	0.43	0.32	0.75
	Income Tax effect [(charge)/credit]	0.02	(0.05)	(0.11)	(0.08)	(0.19)
	Other comprehensive income/(loss) (net of tax)	(0.06)	0.15	0.32	0.24	0.56
9	Total comprehensive income/(loss) for the period/year (7+8)	40.22	26.13	31.58	96.08	83.77
10	Paid-up equity share capital (Face value per share : Re.1/- each)	21.34	21.34	21.34	21.34	21.34
11	Other Equity excluding revaluation reserve as per the audited balance sheet	-	-	-	738.76	672.96
12	Earning per Equity Share of face value of Re.1/- each (Not annualized for quarters)					
	Basic EPS (in Rs.)	1.89	1.22	1.46	4.49	3.90
	Diluted EPS (in Rs.)	1.89	1.22	1.46	4.49	3.90

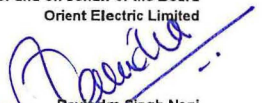
Notes :-

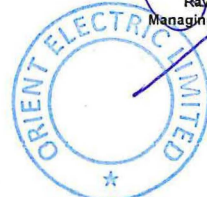
- The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on May 08, 2026.
- These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 (as amended).
- As per IND AS 108 - Operating Segments, the Company has two reportable segments namely Electrical Consumer Durables and Lighting & Switchgear. The financial information for these segments are accompanying the financial results as per IND AS 108 - Operating Segments.
- The figures of quarters ended March are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto December, being the date of end of the third quarter of the respective financial year, which were subjected to limited review.
- a) Pursuant to the notification issued by the Ministry of Labour and Employment, multiple existing labour legislations have been consolidated into a unified framework comprising four Labour Codes, collectively referred to as the 'New Labour Codes' which became effective from November 21, 2025. The Company had assessed and disclosed the incremental impact of these changes consistent with the guidance provided by the Institute of Chartered Accountants of India. Accordingly, an incremental liability of Rs 8.65 crores had been recognised as an "Exceptional Item" during the quarter ended December 31, 2025.
b) Pursuant to approval of Board of directors relating to consolidation of manufacturing facilities at Noida (U.P), the Company has recognised loss of Rs 1.51 crores in current quarter arising from write-down of capital assets to their Net Realizable Value (NRV) and disclosed as an exceptional item. Further, these capital assets have been classified as 'Asset held for sale' in balance sheet as at March 31, 2026.
- During the year, pursuant to approval of the Board of Directors, Company has entered into Agreement to Sale in respect to a dwelling unit at New Delhi having net value of Rs 1.42 crores. The execution and registration of the sale deed is pending and accordingly the same has been classified as 'Asset held for sale'.
- During the current year, in respect to ongoing Litigation where Anti-Evasion Wing of the GST and Central Excise Department GST alleged wrong HSN classification, the Company has received favourable orders from the State of Kerala of Rs. 4.48 crores and Jammu of Rs. 0.22 crores whereby the Show cause notice has been dropped with Nil demand. However, in the state of Andhra Pradesh demand has been confirmed of Rs. 5.74 crores (including penalty of Rs. 2.87 crores) in respect of show cause notice issued earlier. In respect to pending ongoing demand orders aggregating to Rs. 64.31 crores, Company has already filed appeals/writ petitions which are pending adjudication. Based on advice of legal expert, the Company believes that it has a strong case on merits and hence no provision has been made thereagainst.
- The Board of Directors at their meeting held on May 08, 2026 recommended a final dividend of Rs 0.75 (@ 75%) per equity share of Rs 1 each of the Company, making a total dividend of Rs 1.50 (@ 150%) per equity share of Rs 1 each for the financial year 2025-26, including interim dividend of Rs 0.75 (@ 75%) per equity share declared earlier during the financial year 2025-26. Final Dividend is subject to the approval of the shareholders.

Date: May 08, 2026
Place: New Delhi

For and on behalf of the Board
Orient Electric Limited


S.R. Battiboi & Co. LLP, Gurugram
for identification


Ravindra Singh Negi
Managing Director & CEO
(DIN: 10627944)



ORIENT ELECTRIC LIMITED

[Reqd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)]

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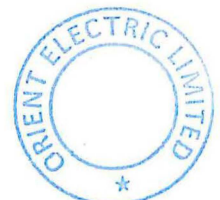
**Statement of Segment wise Revenue, Results, Assets and Liabilities
for the Quarter and Year ended March 31, 2026**

(All amounts in Rupees Crores, unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Year Ended	
		31-March-26	31-Dec-25	31-March-25	31-Mar-26	31-March-25
		(Audited) (refer note 4)	(Unaudited)	(Audited) (refer note 4)	(Audited)	(Audited)
1	Segment Revenue :					
	a) Electrical Consumer Durables	661.14	646.72	614.24	2,293.77	2,172.95
	b) Lighting & Switchgear	287.11	259.73	247.61	1,032.62	920.73
	Total	948.25	906.45	861.85	3,326.39	3,093.68
	Less : Inter segment revenue					
	Net sales/income from operations	948.25	906.45	861.85	3,326.39	3,093.68
2	Segment Results {Profit (+)/Loss(-) before interest & tax from each segment} :					
	a) Electrical Consumer Durables	75.41	76.55	67.77	225.19	220.33
	b) Lighting & Switchgear	40.38	24.77	30.83	138.28	131.96
	Total	115.79	101.32	98.60	363.47	352.29
	Less :					
	(i) Finance costs	4.04	5.40	4.81	17.75	17.69
	(ii) Other un-allocable expenditure net of un-allocable income	55.85	52.33	51.65	206.27	222.35
	(iii) Exceptional Item (Refer note 5)	1.51	8.65	-	10.16	-
	Profit before Tax	54.39	34.94	42.14	129.29	112.25
3	Segment Assets :					
	a) Electrical Consumer Durables	987.25	947.27	959.83	987.25	959.83
	b) Lighting & Switchgear	436.85	428.62	372.61	436.85	372.61
	c) Unallocated	242.51	220.87	222.24	242.51	222.24
	Total	1,666.61	1,596.76	1,554.68	1,666.61	1,554.68
4	Segment Liabilities :					
	a) Electrical Consumer Durables	514.74	470.21	483.08	514.74	483.08
	b) Lighting & Switchgear	248.55	250.16	258.17	248.55	258.17
	c) Unallocated	143.22	141.23	119.13	143.22	119.13
	Total	906.51	861.60	860.38	906.51	860.38

AA S.R. Battiboi & Co. LLP, Gurugram
for Identification

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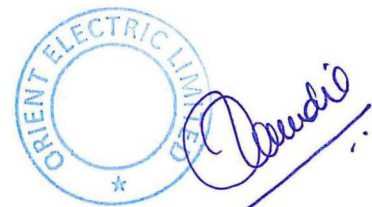
CIN: L31100OR2016PLC025892

Statement of Assets and Liabilities as at March 31, 2026

(All amounts in Rupees Crores, unless otherwise stated)

Particulars	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
I) ASSETS		
A) NON-CURRENT ASSETS		
Property, plant and equipment	339.67	366.03
Capital work-in-progress	8.40	4.58
Intangible assets	8.26	12.70
Intangible assets under development	1.26	0.15
Right of use asset	58.33	60.94
Financial assets		
(i) Trade receivables	1.86	5.62
(ii) Other financial assets	15.22	16.81
Deferred tax asset	42.93	34.18
Non current tax assets	5.37	3.59
Other non current assets	8.12	4.21
(A)	489.42	508.81
B) CURRENT ASSETS		
Inventories	425.56	429.67
Financial assets		
(i) Investments	60.24	14.08
(ii) Trade receivables	619.43	512.78
(iii) Cash and cash equivalents	31.91	52.28
(iv) Other bank balances	0.80	2.51
(v) Other financial assets	8.12	5.17
Other current assets	28.33	29.38
(B)	1,174.39	1,045.87
C) Asset held for sale (Refer note 5b and 6)	(C)	-
TOTAL ASSETS	(A)+(B)+(C)	(A)+(B)+(C)
	1,666.61	1,554.68
II) EQUITY AND LIABILITIES		
D) EQUITY		
Equity Share Capital	21.34	21.34
Other Equity	738.76	672.96
(D)	760.10	694.30
E) LIABILITIES		
NON-CURRENT LIABILITIES		
Financial Liabilities		
(i) Lease liabilities	40.11	43.93
Long term provisions	39.21	26.04
Other non current liabilities	1.81	5.41
(a)	81.13	75.38
CURRENT LIABILITIES		
Financial Liabilities		
(i) Borrowings	26.41	17.05
(ii) Lease liabilities	26.83	25.45
(iii) Trade Payables		
- dues of micro enterprises and small enterprises	111.33	84.07
- dues of other than micro enterprises and small enterprises	489.41	516.00
(iv) Other current financial liabilities	66.62	68.11
Short term provisions	41.69	31.82
Other current liabilities	56.52	42.50
Current tax liabilities	6.57	-
(b)	825.38	785.00
(E) = (a)+(b)	906.51	860.38
TOTAL LIABILITIES	(E)	(E)
TOTAL EQUITY AND LIABILITIES	(D)+(E)	(D)+(E)
	1,666.61	1,554.68

G.R. Battiloi & Co. LLP, Gurugram
for Identification



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Cash Flow Statement for the Year ended March 31, 2026

(All amounts in Rupees Crores, unless otherwise stated)

Particulars	For the year ended March 31, 2026 (Audited)	For the year ended March 31, 2025 (Audited)
(A) OPERATING ACTIVITIES :		
Profit before tax	129.29	112.25
Adjustments to reconcile profit before tax to net cash flows :		
Depreciation and amortisation expense	77.06	79.06
Interest expense	7.42	9.27
Loss on sale of property, plant & equipment (including Capital work in progress) (net)	1.83	0.52
Loss/(Gain) on termination of lease contract (net)	0.07	(0.46)
Bad debts written off (net of reversals)	1.44	2.63
Provision for warranty claims (net)	45.25	35.83
Impairment loss on financial and contract asset	18.52	3.73
Provision for doubtful advances	0.65	1.77
Provision/liabilities written back	(1.39)	(2.70)
Employee stock option expenses	1.71	3.60
Fair valuation impact of security deposit (net)	(0.16)	(0.11)
Interest income	(2.51)	(4.36)
Gain on sale and fair valuation of financial instruments (net)	(1.97)	(1.72)
Unrealised exchange loss (net)	(1.26)	(0.18)
Operating profit before working capital changes	275.95	239.13
Working capital adjustments :		
Increase/(Decrease) in trade payables	2.07	82.06
Increase/(Decrease) in financial liabilities	(0.37)	5.97
Increase/(Decrease) in non financial liabilities	10.42	(12.19)
Increase/(Decrease) in provisions	(21.89)	(28.52)
(Increase)/Decrease in inventories	4.11	(114.61)
(Increase)/Decrease in trade receivables	(121.59)	(52.32)
(Increase)/Decrease in financial assets	(1.48)	(0.78)
(Increase)/Decrease in non financial assets	0.29	2.49
Cash generated (used in)/from operations	147.51	121.23
Income tax paid (net of refund)	(37.49)	(35.32)
Net cash flow (used in)/from operating activities	110.02	85.91
(B) INVESTING ACTIVITIES :		
Purchase of property, plant and equipment and intangibles (including work in progress and capital advances)	(34.11)	(55.29)
Proceeds from sale of property, plant and equipment	0.70	0.73
Proceeds/(Payments) for/to term deposits with banks	2.16	(2.02)
Investment with Mutual Fund	(387.48)	(557.97)
Proceeds from sale of Investments (Mutual Fund)	343.29	582.94
Interest received	2.32	4.25
Net cash flows from/(used in) investing activities	(73.12)	(27.36)
(C) FINANCING ACTIVITIES :		
Repayment of principal portion of lease liabilities	(27.21)	(26.87)
Proceeds from short term borrowings (net)	9.36	(3.82)
Repayment of interest portion of lease liabilities	(4.81)	(6.53)
Interest expense paid	(2.61)	(2.74)
Dividends paid	(32.00)	(32.00)
Net cash flows from/ (used in) financing activities	(57.27)	(71.96)
Net decrease in cash & cash equivalents (A+B+C)	(20.37)	(13.41)
Cash & Cash Equivalents at the beginning of the year.	52.28	65.69
Cash & Cash Equivalents at the end of the year.	31.91	52.28

Notes:

The above Cash flow statement has been prepared under the "Indirect Method" as set out in Indian Accounting Standard-7, "Statement of Cash Flows".

 S.R. Battibol & Co. LLP, Gurgaon
 for Identification



ANNEXURE

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026.

S.	Disclosure Requirements	Internal Auditor	Cost Auditor
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Board of Directors at their Meeting held on May 8, 2026, approved the re-appointment of M/s Deloitte Touche Tohmatsu India LLP, as Internal Auditors for FY 2026-27.	Board of Directors at their Meeting held on May 8, 2026, approved the re-appointment of Mr. Somnath Mukherjee Cost Accountant (Membership no. 5343), as the Cost Auditor of the Company for FY 2026-27.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;		
3	Brief profile (in case of appointment);	M/s Deloitte Touche Tohmatsu India LLP is a member firm of Deloitte network and a leading global professional services firm offering assurance, tax, consulting, risk advisory, and technology services. Deloitte-member firms operate in over 150 countries with a strong workforce and serve a large number of Global Fortune 500 companies. In India, Deloitte has a significant presence and is known for its risk-based, technology-driven approach and industry expertise.	Mr. Somnath Mukherjee is a Fellow Member of the Institute of Cost Accountants of India with over 46 years of experience in Cost and Management Accountancy. He has served as Cost Auditor for leading companies across diverse industries. He has also contributed as an expert for various research projects undertaken by ICWAI. Further, he served as a Central Council Member of the Institute during 2007–2011 and was associated with various technical and standard-setting boards of the Institute.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable