



To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip: 513361
Date:14 10 2026

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditor

We refer our disclosure dtd.18 05 2026 regarding appointment of Statutory Auditor of the Company Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of the said disclosure we wish to inform you that the shareholders of the Company, at their 39th Annual General Meeting held on September 25, 2026, approved the appointment of M/s. CGCA & Associates LLP, Chartered Accountants (Firm Registration No. 123393W/W100755), as Statutory Auditors of the Company.

The appointment was approved for the period from the conclusion of the 39th Annual General Meeting until the conclusion of the 40th Annual General Meeting to be held in 2027, with remuneration as set out in the explanatory statement to the AGM Notice.

The requisite details pursuant to Regulation 30 of the SEBI LODR Regulations are enclosed as Annexure A.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For India Homes Limited

VARUN
S GUPTA

Varun S. Gupta
Managing Director (DIN:02938137)



INDIA HOMES LIMITED

Registered Office
India Steel Complex, Khopoli,
Raigad, 410 203, Maharashtra.

Corporate Office
304, Naman Midtown, SB Marg,
Lower Parel, Mumbai - 400 013.

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Formerly India Steel Works Ltd

CIN: L24310MH1987PLC043186



ANNEXURE A

(Pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Sr. No.	Particulars	Changes in Statutory Auditors
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	a. M/s. Laxmikanth Kabra & Co LLP Chartered Accountants, completed their second term of appointment as Statutory Auditors of the Company at the 39th AGM. b. Based on the recommendation of Audit Committee & approval of the Board approval of shareholders accorded at the 39th AGM for appointment of M/s. CGCA & ASSOCIATES LLP Chartered Accountants (FRN:123393W/W100755), as the Statutory Auditors of the Company for a period of 1 (One) year from the conclusion of the 39th AGM till the conclusion of the 40th AGM of the Company.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The appointment as the Statutory Auditors of the Company has been made for a period of 1 (One) year from the conclusion of the 39 th AGM till the conclusion of the 40 th AGM of the Company.
3	Brief Profile (in case of appointment)	The Firm is established since 2002. The partners of CGCA & ASSOCIATES LLP are specializing in Corporate Audits –Statutory & internal Audits, Ind as implementation & financial Reporting, Tax Audit, Tax Planning, System Audit, Risk Audit, PMS Audit, Management consultancy services, SEBI compliances, Due diligence, Tax litigation & appellate work etc. The Firm at present has listed and unlisted clientele.
4	Disclosure of relationship between directors (in case of appointment)	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable



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