

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 7340026655

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001 (Maharashtra)

Date: May 28, 2026

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/ Ma’am,

Dear Sir / Ma’am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on Thursday, May 28, 2026 at the registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 2:00 P.M. and concluded at 04:45 P.M., inter alia transacted the following business:

1. Approved the re-appointment of M/s Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) as an Internal Auditor of the Company for the F.Y. 2026-27.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 for re-appointment of Internal Auditor is enclosed herewith as Annexure-A.

This intimation shall also be made available on the website of the Company at www.shrikalyan.co.in.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

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Annexure- A

Details with respect to re-appointment of Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
		Internal Auditor
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointment of M/s Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) as an Internal Auditor of the Company for the F.Y. 2026-27.
2.	Date of Appointment	Appointed by the Board of Directors in its meeting held on May 28, 2026
3.	Terms of appointment	For conducting the internal audit of the Company for 1 (one) year i.e. for the Financial Year 2026-27.
4.	Brief profile case of (in appointment)	M/s. Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) based in Jaipur (Rajasthan). It is specialized in providing services in the areas of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances. The Firm has been conducting internal audit of the Company and provides tax consultancy services, conducts statutory audits of public and private limited companies.
5.	Inter se relationship between directors	NA

FOR SHRI KALYAN HOLDINGS LIMITED



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COMPANY SECRETARY &
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