Batliboi Ltd.
Legal & Secretarial Department

Regd. & Corporate Office :
Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India
Phone : +91 (22) 6637 8200
Fax : +91 (22) 2267 5601
E-mail : legal@batliboi.com
Web.: www.batliboi.com
CIN : L52320MH1941PLC003494

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

7th August, 2026

Scrip Code 522004

Dear Sir / Madam,

Subject: Outcome of Board Meeting No. 3/2026-27 under Regulation 30 and Regulsation 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held today i.e. 7th August, 2026 have inter-alia considered and approved the following matters.

1. The Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.
2. Limited Review Report on the said Results issued by the Statutory Auditors for the Quarter ended June 30, 2026. The Results has also been sent for publication in English Newspaper and one Local Language Newspaper

3. Allotment of 5000 shares of face value of Rs. 5/- each at an exercise price of Rs. 45/- each pursuant to the exercise of options by eligible employees under "**EMPLOYEE STOCK OPTION PLAN"** Scheme of the Company. The equity shares so allotted under the ESOP scheme shall rank pari passu with the existing equity shares.

   Post allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 23,61,09,200 comprising of 4,72,21,840 shares of Rs. 5/- each fully paid up to Rs. 23,61,34,200 comprising of 4,72,26,840 equity shares of Rs. 5/- each fully paid up.

4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. George Verghese as an Non-Executive, Independent Director of the Company shall end on August 8, 2026. Consequently, Mr. George Verghese will cease to be an Non-Executive, Independent Director of the Company with effect from the close of business hours on August 8, 2026. Consequent upon the Completion of the said second term of Mr. George Verghese, as an Non-Executive, Independent Director of the Company, his membership in various committees of the Board also cease to exist.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. George Verghese during his tenure as Non-Executive, Independent Director of the Company. The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A

The Meeting commenced at 11:30 A.M and concluded at 02:00 P.M.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For **Batliboi Limited**

POOJA ROHIT SAWANT

Digitally signed by POOJA ROHIT SAWANT
Date: 2026.08.07 14:05:21 +05'30'

Pooja Sawant
Company Secretary
ACS - 35790
Place: Mumbai
Encl: As above

BATLIBOI

Annexure A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	**Particulars**	**Details of Mr. George Verghese**
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation on completion of second term as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours on 08th August, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For **Batliboi Limited**

POOJA ROHIT SAWANT
Digitally signed by POOJA ROHIT SAWANT
Date: 2026.08.07 14:05:50 +05'30'

Pooja Sawant
Company Secretary

ACS - 35790
Place: Mumbai

MUKUND
M. CHITALE
& CO.

CHARTERED
ACCOUNTANTS

2nd Floor, Kapur House,
Paranjape B Scheme
Road No.1, Vile Parle (E),
Mumbai 400057
T: 91 22 4663 3500
www.mmchitale.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Batliboi Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations 2015, as amended

The Board of Directors

Batliboi Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Batliboi Limited** (the 'Company') for the quarter ended 30th June 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Board of Directors and approved by them, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act) read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

MUKUND
M. CHITALE
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ACCOUNTANTS

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matters**

We did not review the financial results in respect of one branch/division, included in the unaudited standalone financial results, whose interim financial results reflect total revenue of Rs. 2,754.05 Lakhs, total net profit/(loss) after tax of Rs. (3.64) lakhs and total comprehensive income of Rs. (3.64) Lakhs for the quarter ended 30th June 2026. These financial results and other financial information have been audited by branch auditor of the Company, whose reports have been furnished to us by the management and our conclusion/opinion, so far as it relates to the affairs of the branch/division are based solely on the report of branch/division auditor. Our opinion is not modified in respect of this matter.

For Mukund M. Chitale & Co
Chartered Accountants
Firm Reg. No. 106655W

Yadavnisha

(Nisha Yadav)
Partner
M. No. 135775
UDIN: 26135775WTEMLO2209
Place: Mumbai
Date: 7th August 2026

BATLIBOI LTD.
Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Fort, Mumbai-400001
CIN: L52320MH1941PLC003494
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1. INCOME				
(a) Revenue from Operations	7,850.15	8,733.07	5,485.51	29,657.60
(b) Other Income	456.74	179.94	201.34	787.50
TOTAL INCOME	**8,306.89**	**8,913.01**	**5,686.85**	**30,445.10**
2. EXPENSES				
(a) Cost of Materials Consumed	1,970.94	2,175.99	1,282.24	7,192.50
(b) Purchase of Stock in Trade	3,582.07	3,827.25	2,426.94	12,536.48
(c) Changes in inventories of finished goods, work in progress and stock in trade	(266.39)	29.56	(120.69)	250.24
(d) Employees benefits expenses	1,189.01	1,108.84	1,085.26	4,404.37
(e) Finance Costs	129.86	131.17	133.84	541.48
(f) Depreciation and Amortisation expenses	140.87	130.07	120.92	506.30
(g) Other expenses	1,358.64	1,205.98	1,047.40	4,913.35
TOTAL EXPENSES	**8,105.00**	**8,608.86**	**5,975.91**	**30,344.72**
3. PROFIT/(LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX	**201.89**	**304.15**	**(289.06)**	**100.38**
4. Exceptional Items - (Expense)/Income	-	-	-	(748.86)
5. PROFIT/(LOSS) BEFORE TAX	**201.89**	**304.15**	**(289.06)**	**(648.48)**
6. Tax Expenses				
(a) Current Tax	-	(11.73)	(0.66)	(13.44)
(b) Earlier Year Tax	-	-	-	(4.02)
(c) Deferred Tax Credit / (Charge)	3.96	(85.84)	1.20	149.45
7. NET PROFIT/(LOSS) FOR THE PERIOD	**205.85**	**206.58**	**(288.52)**	**(516.49)**
8. Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
Actuarial gain/(Loss) on employee defined benefits	(27.39)	59.93	1.25	69.11
(ii) Income tax relating to items that will not be reclassified to profit or loss				
Deferred Tax impact on above	6.89	(15.08)	(0.31)	(17.39)
9. Total Comprehensive Income	**185.35**	**251.43**	**(287.58)**	**(464.77)**
10. Paid-up Equity Share Capital (Face Value Rs.5/- per share)	**2,361.09**	**2,356.63**	**2,349.59**	**2,356.63**
11. Basic EPS for the Period /Year (Rs. Per Share)	**0.44**	**0.44**	**(0.61)**	**(1.10)**
12. Diluted EPS for the Period/Year (Rs. Per Share)	**0.42**	**0.43**	**(0.60)**	**(1.07)**

MUKUND M. CHITALE & CO. MUMBAI CHARTERED ACCOUNTANTS

BATLIBOI LTD. MUMBAI

Notes to Standalone Financial Results:

1) The above unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as amended from time to time. The above unaudited standalone financial results were reviewed by Audit Committee and approved by Board of Directors at their meeting held on 7th August 2026 and have been subject to limited review by the statutory auditors of the Company.

2) The Company operates in one segment as 'Industrial Equipment', since there is no other reportable segment as defined under Ind AS 108 "Operating Segments", no separate disclosure has been given.

3) The Company had decided to sell a part of Land and Building out of the total factory land and building located at Surat which had been disclosed as Non Current Asset Held for Sale. The Company continues actively to look for a buyer either through itself or through intermediaries.

4) The Company at its Board Meeting held on 23rd June 2026 approved the proposal to acquire 100% of the paid-up equity share capital of Penta Automation Systems Private Limited ("Penta") from its existing shareholders by way of a secondary acquisition of shares through a mix of upfront acquisition of 80% and balance acquisition of 20% over 5 years in a manner elaborated in the Share Purchase Agreement(s) with shareholders of Penta. The process of upfront acquisition of 80% of shares of Penta has been completed on 3rd July, 2026. As a result, Pats Robotics Private Limited ("Pats"), wholly owned subsidiary of Penta has become indirect subsidiary of the Company.

5) Following are the details of Standalone gross sales values of business handled including the values pertaining to agency business handled for which the Company earns commission :

Rs. In Lakhs

Particulars	STANDALONE			
	Quarter ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
Gross value of Business Handled (Including agency business)	**19,977.00**	**14,938.43**	**12,422.94**	**60,517.83**

6) The figures for the previous periods/year have been reclassified/regrouped where ever necessary.

For and on behalf of Board of Directors
Batliboi Ltd.

BATLIBOI LTD. MUMBAI

Sanjiv Joshi
Managing Director
DIN : 08938810

Place: Mumbai
Date : 7th August 2026

MUKUND M CHITALE & CO. CHARTERED ACCOUNTANTS MUMBAI

MUKUND
M. CHITALE
& CO.

CHARTERED
ACCOUNTANTS

2nd Floor, Kapur House,
Paranjape B Scheme
Road No.1, Vile Parle (E),
Mumbai 400057
T: 91 22 4663 3500
www.mmchitale.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Batliboi Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) regulations 2015, as amended

The Board of Directors

Batliboi Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Batliboi Limited** (the 'Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the "Group"), for the quarter ended 30th June 2026 (the 'Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Board of Directors and have been approved by them, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Holding Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain

assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019, issued by the Securities and the Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in the Annexure 'A' to this report.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

   a. We did not review the financial results in respect of one branch/division, included in the unaudited consolidated financial results, whose interim financial results reflect total revenue of Rs. 2,754.05 Lakhs, total net profit after tax of Rs. (3.64) lakhs and total comprehensive income of Rs. (3.64) Lakhs for the quarter ended 30th June 2026. These financial results and other financial information have been audited by branch auditor of the Holding Company, whose reports have been furnished to us by the management and our conclusion/opinion, so far as it relates to the affairs of the branch/division are based solely on the report of branch/division auditor.

   b. We did not review the interim financial results and other financial information in respect of two subsidiaries included in the unaudited consolidated financial results, whose interim financial results excluding consolidation eliminations reflect total revenue of Rs. 4,684.23 Lakhs, total net profit after tax of Rs. 153.06 lakhs and total comprehensive income of Rs. 153.06 Lakhs for the quarter ended 30th June 2026. These interim financial results and other financial information have been reviewed by the other auditor, whose reports have been furnished to us by the management and our conclusions, in so far as it relates to the affairs of the subsidiaries, which is based solely on the report of other auditors and procedures performed by us as stated in paragraph 3 above.

c. The unaudited consolidated financial results include unaudited interim financial results and other financial information in respect of one subsidiary, which has not been reviewed by their auditor, whose interim financial results excluding consolidation eliminations reflect total revenue of Rs. 26.87 Lakhs, total net profit after tax of Rs. 4.47 Lakhs and total comprehensive income of Rs. 4.47 Lakhs for the quarter ended 30th June 2026. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of the subsidiary, is based solely on such unaudited financial results and other financial information.

Our conclusion on the Statement is not modified in respect of these matters.

For Mukund M. Chitale & Co,
Chartered Accountants
Firm Reg. No. 106655W

Yadav N.

(Nisha Yadav)
Partner
M. No. 135775
UDIN: 26135775PWQLUK2252
Place: Mumbai
Date: 7th August 2026

MUKUND M. CHITALE & CO.

CHARTERED ACCOUNTANTS

Annexure 'A'

(Referred to in para 4 of our Independent Auditors Review Report on unaudited quarterly and year to date Consolidated Financial Results of the Batliboi Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

Sr. No.	Name of the Subsidiary
1.	Quickmill Inc.
2.	760 Rye Street Inc.
3.	Bioconserve Renewables Envirotech Private Limited

BATLIBOI LTD.
Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Fort, Mumbai-400001
CIN: L52320MH1941PLC003494
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Rs. in Lakhs

PARTICULARS	CONSOLIDATED			
	Quarter Ended			Year Ended
	30.06.2026 (Reviewed)	31.03.2026 (Reviewed)	30.06.2025 (Reviewed)	31.03.2026 (Audited)
1. INCOME				
(a) Revenue from Operations	12,528.58	12,562.92	6,954.49	44,043.20
(b) Other Income	167.53	171.75	188.38	645.92
TOTAL INCOME	**12,696.11**	**12,734.67**	**7,142.87**	**44,689.12**
2. EXPENSES				
(a) Cost of Materials Consumed	4,740.79	5,295.72	2,449.09	15,195.77
(b) Purchase of Stock in Trade	3,582.07	2,842.53	2,492.06	12,536.48
(c) Changes in inventories of finished goods, work in progress and stock in trade	(301.92)	(31.71)	(817.30)	(28.34)
(d) Employees benefits expenses	2,358.42	2,112.28	1,687.45	7,757.21
(e) Finance Costs	144.98	134.80	148.85	613.38
(f) Depreciation & Amortisation expenses	175.62	163.64	148.37	625.44
(g) Other expenses	1,842.28	1,668.42	1,307.14	6,458.00
TOTAL EXPENSES	**12,542.24**	**12,185.68**	**7,415.66**	**43,157.94**
3. PROFIT/(LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX	**153.87**	**548.99**	**(272.79)**	**1,531.18**
4. Exceptional Items - (Expense)/Income	-	-	-	(748.86)
5. PROFIT/(LOSS) BEFORE TAX	**153.87**	**548.99**	**(272.79)**	**782.32**
6. Tax Expenses				
(a) Current Tax	(107.10)	(72.56)	(11.63)	(355.32)
(b) Earlier Year Tax	-	-	-	(4.02)
(c) Deferred Tax Credit / (Charge)	2.33	(5.08)	40.29	230.69
7. NET PROFIT/(LOSS) FOR THE PERIOD	**49.10**	**471.35**	**(244.13)**	**653.67**
Attributable to :				
Owners of the Parent	104.10	502.36	(258.46)	567.80
Non - Controlling interest	(55.00)	(31.01)	14.33	85.87
8. Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
Actuarial gain/(Loss) on employee defined benefits	(27.39)	59.93	1.25	69.11
(ii) Income tax relating to items that will not be reclassified to profit or loss				
Deferred Tax impact on above	6.89	(15.08)	(0.32)	(17.39)
(iii) Items that will be reclassified to profit or loss				
Effects of changes in rates of foreign currency monetary items	(2.77)	28.80	15.42	83.79
Other Comprehensive Income	**(23.27)**	**73.65**	**16.35**	**135.51**
Attributable to :				
Owners of the Parent	(23.27)	73.65	16.35	135.51
Non - Controlling interest	-	-	-	-
9. Total Comprehensive Income	**25.83**	**545.00**	**(227.78)**	**789.18**
Attributable to :				
Owners of the Parent	80.83	576.01	(242.11)	703.31
Non - Controlling interest	(55.00)	(31.01)	14.33	85.87
10. Paid-up Equity Share Capital (Face Value Rs.5/- per share)	**2,361.09**	**2,356.63**	**2,349.59**	**2,356.63**
11. Basic EPS for the period /Year (Rs. Per Share)	**0.10**	**1.00**	**(0.53)**	**1.39**
12. Diluted EPS for the Period/Year (Rs. Per Share)	**0.10**	**0.97**	**(0.52)**	**1.36**

MUKUND M. CHITALE & CO. MUMBAI CHARTERED ACCOUNTANTS

BATLIBOI LTD. MUMBAI

Notes to Consolidated Financial Results:

1) The above unaudited consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as amended from time to time. The above unaudited consolidated financial results were reviewed by Audit Committee and approved by Board of Directors at their meeting held on 7th August 2026 and have been subject to limited review by the statutory auditors of the Holding Company.

2) The Group operates in one segment as 'Industrial Equipment', since there is no other reportable segment as defined under Ind AS 108 "Operating Segments", no separate disclosure has been given.

3) The Holding Company had decided to sell a part of Land and Building out of the total factory land and building located at Surat which is disclosed as Non-Current Asset held for sale. The Holding Company continues actively to look for a buyer either through itself or through intermediaries.

4) The Holding Company at its Board Meeting held on 23rd June 2026 approved the proposal to acquire 100% of the paid-up equity share capital of Penta Automation Systems Private Limited ("Penta") from its existing shareholders by way of a secondary acquisition of shares through a mix of upfront acquisition of 80% and balance acquisition of 20% over 5 years in a manner elaborated in the Share Purchase Agreement(s) with shareholders of Penta. The process of upfront acquisition of 80% of shares of Penta has been completed on 3rd July, 2026. As a result, Pats Robotics Private Limited ("Pats"), wholly owned subsidiary of Penta has become indirect subsidiary of the Holding Company.

5) Following are the details of consolidated gross sales values of business handled including the values pertaining to agency business handled for which Group earns commission :

Rs. In Lakhs

Particulars	CONSOLIDATED			
	Quarter Ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
Gross value of Business Handled (Including agency business)	24,551.00	18,494.46	13,865.35	74,133.39

6) The figures for the previous periods/years have been reclassified/regrouped where ever necessary.

For and on behalf of Board of Directors
Batliboi Ltd.

BATLIBOI LTD. MUMBAI

Sanjiv Joshi
Managing Director
DIN: 08938810

Place: Mumbai
Date : 7th August, 2026

MUKUND M CHITALE & CO. MUMBAI CHARTERED ACCOUNTANTS