



Q&T FOODS LIMITED

(Fresh Bread Fresh Life)

Corporate Identification Number: U55101UP2018PLC107257

Regd. Office- 1/361 Sf Vaishali, Ghaziabad, Uttar Pradesh, India, 201010

Date: 16.09.2026

To,

BSE Surveillance

BSE Limited,

P J Towers, Dalal Street, Mumbai -400001, India

Subject: Intimation Regarding Appointment of Internal Auditor

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on the recommendation of the Audit Committee the Board of Directors of the Company, at its meeting held on Tuesday, 15th September 2026, has, inter alia, approved the appointment of M/s Sumit Kumar Gupta & Associates, Cost Accountants (Membership number:31947), as the Internal Auditor of the Company for the financial year 2026-27.

This is for your information and records.

Thanking you,

Yours Sincerely,

FOR Q&T FOODS LIMITED

SATISH JOSHI

Company Secretary and Compliance Officer

Manufacturing Unit- Khasra Number 378, Dinanath Puthi Post Dasna, Ghaziabad, Uttar Pradesh-
201015

☎ 91-9355612523

🌐 www.qtfoods.in

✉ contact@qtfoods.in