

September 17th, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Diksha Polymers Limited, Madhya Pradesh

Company Symbol – DIKSHA, ISIN: - INE1OSI01014, Scrip Code: - 544798

Sub.: Outcome of the Board Meeting of the Company held on September 17th, 2026.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 r/w Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Thursday, September 17th, 2026, interalia, considered and approved the following:

1. Appointment of M/s BRAJ and Company, Chartered Accountants, Gwalior as the Internal Auditors of the Company to conduct Internal audit of the Company;

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 is enclosed to this letter as **Annexure-A**.

The Board Meeting commenced at 11.30 A.M. and concluded at 12.15 P.M.

You are requested to please take the same on your records.

Thanking You,

FOR DIKSHA POLYMERS LIMITED

(VIVEK MANDELIA)
MANAGING DIRECTOR
DIN:- 00680654

Encl:- As above

Annexure-B

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026

1. Appointment of M/s BRAJ and Company, Chartered Accountants, Gwalior as the Internal Auditors of the Company

S.No.	Particulars	Details
1	Name of Internal Auditor	M/s BRAJ and Company Chartered Accountants
2	Firm Registration Number	039361C
3	Address	Jain Niwas, First Floor, Naya Bazar, Gwalior, Madhya Pradesh-474009
4	Reason for Change	Appointment as Internal Auditor as per the requirements under the Companies Act, 2013 and the Listing Regulations.
5	Date & Tenure of Appointment	Date: 17 th September, 2026
6	Brief Profile and Past Experience	M/s BRAJ and Company provides professional services in banking audits, assurance, stock and receivables verification, revenue audits, due diligence, credit and financial analysis, internal audit, taxation, GST and regulatory compliance. Its partners have experience in assignments including Statutory Audit, Concurrent Audit, Revenue Audit, Stock & Receivables Audit and Due Diligence.