



PHYSICSWALLAH LIMITED

Date: May 27, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

Scrip Code: 544609

Symbol: PWL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment/Re-Appointment of Auditors.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI Listing Regulations, we wish to inform you that, based on the recommendations of the Audit Committee, the Board of Directors (“**Board**”) of the Company at its meeting held today i.e., on Wednesday, May 27, 2026, has, inter alia, approved the following:

a) Appointment/Re-appointment of Internal Auditor:

Re-Appointment of M/s Grant Thornton Bharat LLP (formerly Grant Thornton India LLP), Chartered Accountants, as Internal Auditors of the Company for the financial year 2026-2027.

b) Appointment/Re-appointment of Cost Auditor:

Re-Appointment of M/s Bahadur Murao & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2026-2027.

The detailed disclosure for the afore-mentioned appointment of the auditors as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-1**.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. (IST) and concluded at 05:20 P.M. (IST).

This disclosure will also be hosted on the Company's website viz. <https://www.pw.live/investor-relations>

You are requested to take the above on record.

Thank you.

**Yours sincerely,
For Physicswallah Limited**

**Ajinkya Jain
Group General Counsel, Company Secretary & Compliance Officer
Membership No.: A33261**



PHYSICSWALLAH LIMITED

Annexure-1

Sl.	Particular	Description	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s. Grant Thornton Bharat LLP, Chartered Accountants as the Internal Auditors of the Company for FY 2026-2027.	Re-Appointment of M/s. Bahadur Murao & Co., Cost Accountants, as Cost Auditor of the Company for FY 2026-2027.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held today i.e., May 27, 2026, approved the re-appointment of M/s. Grant Thornton Bharat LLP, Chartered Accountants, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.	The Board at its meeting held today i.e., May 27, 2026, approved the re-appointment of M/s. Bahadur Murao & Co., Cost Accountants, as the Cost Auditors of the Company for carrying out the Cost Audit for the financial year 2026-27.
3	Brief profile (in case of appointment);	Grant Thornton is a leading global professional services network with over 80,000 professionals across 150+ countries. Grant Thornton Bharat is among India's prominent consulting firms, providing assurance, tax, risk, internal audit, consulting, and ESG advisory services across industries.	Bahadur Murao & Co., established in 1978, is a reputed firm of Cost Accountants specialising in cost optimisation, regulatory compliance, taxation, and corporate advisory, backed by over 150 years of combined professional experience. With a growing presence across multiple cities in India, the firm delivers trusted and value-driven professional services across industries.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable