

Date: 11th August 2026

**To
Department of Corporate Services- Listing
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400001**

Scrip Code: 526891.

Sub: Outcome of Board Meeting- Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2026

Dear Sir/Madam,

Please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Un-audited Standalone Financial Results** for the quarter ended 30th June 2026 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Limited Review Report** by the Statutory Auditors on Un-audited Standalone Financial Results for the quarter ended on 30th June 2026 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Appointment of **KAPS & Co., Chartered Accountants , Partnership Firm (FRN 156667W)** as Internal auditors of the company for the financial year 2026-27 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2026-27. Details

with respect to Regulation 30 read with Schedule III of the Listing Regulations,



SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure I**.

The meeting of Board of Directors commenced at 11.30 A.M and concluded at 18.25 P.M

Please acknowledge the receipt.

Thank you,

For Market Creators Limited

KALPESH

JAYANTILAL SHAH

Digitally signed by KALPESH
JAYANTILAL SHAH
Date: 2026.08.11 18:33:55
+05'30'

Kalpesh Shah

Director

DIN: 00051760

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, issued thereunder are furnished below

Annexure I

Appointment of KAPS & Co., Chartered Accountants , Partnership Firm (FRN 156667W) as Internal Auditors of the company:

Name of Audit Firm	KAPS & Co., Chartered Accountants, Chartered Accountants Firm Registration No. - 156667W
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of appointment & term of appointment	With effect from 11 TH August 2026 to conduct the Internal Audit for the Financial Year 2026-27
Brief Profile (In case of Appointment)	KAPS & Co., Chartered Accountants is a progressive professional services firm headquartered in Vadodara, Gujarat, rendering a full spectrum of Audit & Assurance, Internal Audit, Taxation – Direct & Indirect, Due Diligence, FEMA, Financial Management, Digital Transformation Services, Project Management Services, Companies Act advisory, Bankruptcies and Liquidation Advisory Services, and forensic accounting services to domestic and international clients — enabling us to act as a single window professional partner for businesses of every size. The firm blends technical depth with a personal, partner-led service model. Every engagement is executed under direct partner supervision, with proactive client communication and a strong emphasis on quality and timeliness. E-mail ID: dipika8517@yahoo.co.in Registered Address: 323–324, Trivia Complex, Race Course Road, Vadodara – 390 007.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable