

June 20, 2026

To,  
The Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-40000,  
Maharashtra

Scrip Code- 544657

Dear Sir / Madam,

**Sub: Intimation of Appointment of Secretarial Auditor and Internal Auditor**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by Securities and Exchange Board of India, we hereby inform you that the Board of Directors of the Company at its meeting held on 20th June, 2026 has approved the following appointments with effect from 20<sup>th</sup> June, 2026:

**1. Appointment of Secretarial Auditor**

The Board has appointed **M/s SJ Kumar & Associates** Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 2 (two) consecutive financial years from the FY 2026-27 to FY 2027-28.

**2. Appointment of Internal Auditor**

The Board has appointed M/s AVKG & Associates Reg No: 024055C as the Internal Auditor of the Company for a term of 2 (two) consecutive financial years from the FY 2026-27 to FY 2027-28.

Kindly take the same on your records.

Thanking you

**For Pajson Agro India Limited**  
**(Formerly Pajson Agro India Pvt Ltd)**

**Roopal Saxena**  
**Compliance Officer & Company Secretary**  
**Membership No. A69189**

**PAJSON AGRO INDIA LIMITED**  
**(Formerly Pajson Agro India Private Limited)**

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**Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Internal Auditor**

S.No.	Particulars	Details
1	Name of the Company	Pajson Agro India Limited
2	Name of the Auditor	M/s AVKG & Associates
3	Reason for change viz., appointment	Appointment of M/s AVKG & Associates due to expiry of previous tenure
4	Effective date of appointment & Terms	20.06.2026 The appointment is made for 2 financial years commencing from financial year 2026-27
5	Brief profile	M/s AVKG & Associates is a firm based in U.P. and Delhi providing audit services
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Secretarial Auditor**

S.No.	Particulars	Details
1	Name of the Company	Pajson Agro India Limited
2	Name of the Auditor	M/s S.J. Kumar & Associates
3	Reason for change viz., appointment	Appointment of M/s S.J. Kumar & Associates is due to expiry of previous tenure
4	Effective date of appointment	20.06.2026 The appointment is made for 2 financial years commencing from financial year 2026-27
5	Brief profile	M/s S.J. Kumar & Associates is a firm based in Delhi providing secretarial consulting services to Companies.
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**PAJSON AGRO INDIA LIMITED**  
(Formerly Pajson Agro India Private Limited)