Calcom Vision Limited
CIN:-L92111DL1985PLC021095

Calcom
ISO - 9001- 2015
ISO - 14001- 2015
SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201306
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website: www.calcomindia.com

To **August 11, 2026**
Manager,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to inform you that the Board of Directors in its meeting held today i.e. August 11, 2026 which commenced at 02:00 P.M. and concluded at 6:00 P.M., the following matters were transacted:

1) **Unaudited Financial Results**

Considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for quarter ended on June 30, 2026. A copy of the said results along with the Limited Review Report of the Statutory Auditor, is enclosed herewith. **Annexure I.**

2) **Appointment of the Company Secretary**

The Board, based on the recommendation of Nomination & Remuneration Committee approved the appointment of Ms. Aditi Ghosh (Membership No. A51074) as Company Secretary & Compliance Officer with effect from 11.08.2026. Further details are enclosed herewith in **Annexure II.**

3) **Appointment of Cost Auditor**

The Board, based on the recommendation of Audit Committee approved the appointment of M/s Neeraj Sharma & Co. (FRN: 100466) as Cost Auditor of the Company for the Financial Year 2026-27 subject to ratification of remuneration by the members at the ensuing Annual General Meeting. Further details are enclosed herewith in **Annexure III.**

Kindly take the above information on record and acknowledge the same.

Thanking you,

Yours Truly
For Calcom Vision Limited

SUSHIL KUMAR MALIK
Digitally signed by SUSHIL KUMAR MALIK
Date: 2026.08.11 18:36:34 +05'30'

Sushil Kumar Malik
Managing Director
DIN: 00085715
Encl.: A/a

SURESH CHANDRA &ASSOCIATES
CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019
Phone: 011-47069670, 47023959 E-Mail: sca_ca_co@yahoo.com, www.scaca.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Calcom Vision Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Calcom Vision Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh Chandra & Associates
Chartered Accountants
FRN - 001359N

CA Ved Prakash Bansal
(Partner)
UDIN – 26500369ZBRUZU6222

Place: New Delhi
Date: 11th August 2026

CALCOM VISION LIMITED

CIN : L92111DL1985PLC021095

Regd.Office : C-41, Defence Colony, New Delhi-110024

Website: www.calcomindia.com | Email:corp.compliance@calcomindia.com | Contact No.: 0120-2569761

UNAUDITED STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

INR in Lakhs except per share data

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.26	31.03.26	30.06.25	31.03.26
		Unaudited	Audited**	Unaudited	Audited
I	Revenue From operations	6,033.32	6,817.38	4,507.60	21,844.65
II	Other Income	14.66	21.94	21.31	252.96
III	**Total Income (I+II)**	**6,047.98**	**6,839.32**	**4,528.91**	**22,097.61**
IV	**EXPENSES**				
(a)	Cost of materials consumed	5,349.79	5,699.85	3,723.46	17,860.62
(b)	Purchase of Stock-in-Trade	-	-	-	44.49
(c)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(698.76)	(161.65)	(326.19)	(745.45)
(d)	Employee benefits expense	763.44	637.45	539.02	2,421.40
(e)	Finance costs	171.32	172.58	169.25	696.64
(f)	Depreciation and amortization expenses	155.55	142.54	137.20	557.91
(g)	Other expenses	244.79	253.20	192.00	915.44
	Total expenses (IV)	**5,986.13**	**6,743.97**	**4,434.74**	**21,751.05**
V	Profit/(Loss) before exceptional items and tax (III-IV)	61.85	95.35	94.17	346.56
VI	Exceptional Items- (expenses)/income	-	-	-	-
VII	**Profit/ (Loss) before tax** (V+VI)	**61.85**	**95.35**	**94.17**	**346.56**
VIII	**Tax expense:**				
	(1) Current tax	15.57	(18.27)	23.70	44.95
	(2) Deferred tax	-	62.13	-	62.13
	(3) Tax Adjustment for Earlier Period	-	0.09	0.54	(6.03)
IX	**Profit/(Loss) after tax** (VII-VIII)	**46.28**	**51.40**	**69.93**	**245.51**
X	**Other Comprehensive Income**				
	A. (i) Items that will not be re-classified to profit or (loss):- -Remeasurement of defined benefit Plan	(10.00)	15.52	-	7.73
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	-	(1.95)	-	(1.95)
	B. (i) Items that will be re-classified to profit or (loss)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (X)	**11.53**	**35.10**	**21.53**	**91.90**
XI	**Total Comprehensive Income for the period Comprising Profit/ (Loss) and Other comprehensive Income for the period (IX+X)**	**57.81**	**86.50**	**91.46**	**337.41**
XII	**Paid-up Equity Share Capital (Face Value Rs.10/-)**	**1,398.53**	**1,398.53**	**1,395.89**	**1,398.53**
XIII	**Reserves (excluding Revaluation Reserve shown in balance sheet)**	-	-	-	**4,610.58**
XIV	**Earnings per equity share (of Rs.10 each) (*not annualised):**				
	(1) Basic	0.33*	0.37*	0.52*	1.76
	(2) Diluted	0.33*	0.36*	0.51*	1.73

SURESH CHANDRA & ASSOCIATES NEW DELHI Chartered Accountants

CALCOM VISION LIMITED B-16, Site - C, Surajpur Noida

Notes:

1. The Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended.
2. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30th, 2026.
3. **The Figures for the quarter ended March 31st, 2026 are the balance figures between the audited figures in respect to the full financial year and the published figures for the nine months ended on December 31st, 2025, which were subject to limited review.
4. Disclosure note on New Labour Code
   On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 which consolidate 29 existing labour laws into a unified framework governing employee benefit during employment and post-employment.
   During the quarter ended June 30, 2026, the company continued to monitor the developments relating to the implementation of the aforesaid Labour Codes, including notifications, rules, amendments and clarifications issued by the Central Government and the State Government and the company has taken appropriate action to implement the required changes accordingly.
5. During the quarter ended June 30, 2026, the Company has determined its eligibility for the Production Linked Incentive (PLI) Scheme for White Goods, following official approval for transition to the higher investment category of ₹25.00 Crores for FY 2025-26. The incentive will be recognized in the financial statements upon filing the claim, subject to the customary verification process.
6. Provision for employee benefits has been made on pro-rata basis of last year. Provision for deferred tax liability / assets and actual provision for Employees benefits would be made at the end of the year.
7. The Company is engaged only in one electronic segment & there is no other segment to report. Hence segment reporting under Ind AS 108 is not required.
8. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

SURESH CHANDRA & ASSOCIATES
NEW DELHI
Chartered Accountants

CALCOM VISION LIMITED
B-16, Site - C, Surajpur Noida

By order of the Board
for CALCOM VISION LIMITED

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

Place : Greater Noida
Date : 11th August, 2026

SURESH CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019
Phone: 011-47069670, 47023959 E-Mail: sca_ca_co@yahoo.com, www.scaca.in

Independent Auditor's Review Report on Quarterly unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
CALCOM VISION LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Calcom Vision Limited (hereinafter referred to as the "Holding Company") and its subsidiaries (Holding Company and its subsidiary together referred to as "the Group"), its share of the net loss after tax and total comprehensive loss of its joint venture for the quarter ended June 30, 2026 ("the statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Holding company and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities –

a)	M/s Calcom Vision Ltd.	-	Holding Company
b)	M/s Calcom Taehwa Techno Private Limited	-	Joint Venture
c)	M/s Calcom Astra Private Limited	-	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. We did not review the interim financial results of its subsidiary M/s Calcom Astra Private Limited included in the consolidated unaudited financial results, whose interim financial results reflects Total revenue of Rs.13.02 Lakhs, total net loss after tax of Rs. 8.63 lakhs and total comprehensive loss of Rs. 8.63 lakhs for the quarter ended June 30, 2026 respectively, as considered in the Statement.

   The consolidated unaudited financial results also include the Group's share of net loss and Total Comprehensive loss of Rs. 19.20 lakhs and Rs. 19.18 lakhs, for the current quarter ended June 30, 2026 respectively, in respect of its Joint Venture M/s Calcom Taehwa Techno Private Limited, based on their interim financial results.

SURESH CHANDRA & ASSOCIATES NEW DELHI Chartered Accountants

These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary and joint venture, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter in respect to our reliance on the work done by and reports of the other auditors.

For Suresh Chandra & Associates
Chartered Accountants
FRN – 001359N

CA Ved Prakash Bansal
(Partner)
UDIN – 26500369UVUHEK3379

Place: New Delhi
Date: 11th August 2026

CALCOM VISION LIMITED
CIN : L92111DL1985PLC021095
Regd.Office : C-41, Defence Colony, New Delhi-110024
Website: www.calcomindia.com | Email:corp.compliance@calcomindia.com | Contact No.: 0120-2569761
UNAUDITED CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

INR in Lakhs except per share data

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.26	31.03.26	30.06.25	31.03.26
		Unaudited	Audited**	Unaudited##	Audited
I	Revenue From operations	6,007.99	6,803.98	4,507.60	21,831.25
II	Other Income	14.66	21.59	21.31	253.97
III	**Total Income (I+II)**	**6,022.65**	**6,825.57**	**4,528.91**	**22,085.22**
IV	**EXPENSES**				
(a)	Cost of materials consumed	5,349.79	5,681.23	3,723.46	17,842.00
(b)	Purchase of Stock-in-Trade	0.37	20.51	-	65.00
(c)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(726.99)	(178.49)	(326.19)	(762.29)
(d)	Employee benefits expense	771.92	694.96	539.02	2,478.91
(e)	Finance costs	171.44	172.75	169.25	696.81
(f)	Depreciation and amortization expenses	155.58	142.58	137.20	557.95
(g)	Other expenses	255.26	270.64	192.19	932.78
	Total expenses (IV)	**5,977.37**	**6,804.18**	**4,434.93**	**21,811.16**
V	Profit/(Loss) before exceptional items and tax (III-IV)	45.28	21.39	93.98	274.06
VI	Exceptional Items- (expenses)/income*	-	-	-	-
VII	**Profit/ (Loss) before tax (V+VI)**	**45.28**	**21.39**	**93.98**	**274.06**
VIII	**Tax expense:**				
	(1) Current tax	15.57	(18.27)	23.70	44.95
	(2) Deferred tax	-	44.10	-	44.10
	(3) Tax Adjustment for Earlier Period	-	0.09	0.54	(6.03)
IX	**Profit/(Loss) after tax (VII-VIII)**	**29.71**	**(4.53)**	**69.74**	**191.04**
	Add: Share of profit (loss) of joint ventures accounted for using equity method	**(19.08)**	**(19.89)**	**(7.01)**	**(49.98)**
X	**Total Profit (Loss) for the Period**	**10.63**	**(24.42)**	**62.73**	**141.06**
XI	**Other Comprehensive Income**				
	A. (i) Items that will not be re-classified to profit or (loss):- -Remeasurement of defined benefit Plan	(10.00)	15.52	-	7.73
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	-	(1.95)	-	(1.95)
	B. (i) Items that will be re-classified to profit or (loss)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**11.53**	**35.10**	**21.53**	**91.90**
	Add: Share of Other Comprehensive Income of joint ventures accounted for using equity method	0.02	0.32	-	0.32
	Total Other Comprehensive Income (XI)	**11.55**	**35.42**	**21.53**	**92.22**
XII	**Total Comprehensive Income for the period Comprising Profit/ (Loss) and Other comprehensive Income for the period (X+XI)**	**22.18**	**11.00**	**84.26**	**233.28**
XIII	**Total Profit or Loss attributable to**				
	(a) Profit or Loss, attributable to owners of the parent	13.22	(7.88)	62.73	157.60
	(b) Total profit or loss, attributable to non-controlling interests	(2.59)	(16.54)	-	(16.54)
XIV	**Total Comprehensive income for the period attributable to**				
	(a) Comprehensive Income for the period attributable to owners of the parent	24.78	27.54	84.26	249.82
	(b) Total Comprehensive Income for the period attributable to non-controlling interests	(2.59)	(16.54)	-	(16.54)
XV	**Paid-up Equity Share Capital (Face Value Rs.10/-)**	**1,398.53**	**1,398.53**	**1,395.89**	**1,398.53**
XVI	**Reserves (excluding Revaluation Reserve shown in balance sheet)**	-	-	-	**4,487.24**
XVII	**Earnings per equity share (of Rs.10 each) (*not annualised):**				
	(1) Basic	0.09*	(0.06)*	0.47*	1.13
	(2) Diluted	0.09*	(0.06)*	0.46*	1.11

SURESH CHANDRA & ASSOCIATES NEW DELHI Chartered Accountants

CALCOM VISION LIMITED B-16, Site - C, Surajpur Noida

SfMalik.

Notes:

1. The Consolidated Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended.
2. The above Consolidated results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30th, 2026.
3. **The Figures for the quarter ended March 31st, 2026 are the balance figures between the audited figures in respect to the full financial year and the published figures for the nine months ended on December 31st, 2025, which were subject to limited review.
4. **(a) Calcom Astra Private Limited was incorporated on January 17, 2025, as a subsidiary of the Holding Company. In accordance with Section 2(41) of the Companies Act, 2013, the subsidiary prepared its first financial statements for the extended period from January 17, 2025, to March 31, 2026. Accordingly, the consolidated financial results for the quarter ended June 30, 2026, include the financial results of Calcom Astra Private Limited. Since Calcom Astra Private Limited was in its initial extended financial period and did not prepare financial statements for the period ended June 30, 2025, the consolidated figures for the current quarter ended June 30, 2026, are to that extent not comparable with the corresponding prior quarter ended June 30, 2025

   ##(b) Calcom Kadappa Pvt. Ltd. – The Ministry of Corporate Affairs (MCA), vide its order dated December 2, 2025, approved the striking off Calcom Kadappa Private Limited, a wholly-owned non-operational subsidiary. Consequently, the subsidiary ceased to exist with effect from December 2, 2025. Therefore, the consolidated financial results for the current quarter ended June 30, 2026, are not strictly comparable with those of the corresponding quarter ended June 30, 2025, which included the results of Calcom Kadappa Private Limited.

5. Disclosure note on New Labour Code

   On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 which consolidate 29 existing labour laws into a unified framework governing employee benefit during employment and post-employment.

   During the quarter ended June 30, 2026, the company continued to monitor the developments relating to the implementation of the aforesaid Labour Codes, including notifications, rules, amendments and clarifications issued by the Central Government and the State Government and the company has taken appropriate action to implement the required changes accordingly.

6. During the quarter ended June 30, 2026, the Company has determined its eligibility for the Production Linked Incentive (PLI) Scheme for White Goods, following official approval for transition to the higher investment category of ₹25.00 Crores for FY 2025-26. The incentive will be recognized in the financial statements upon filing the claim, subject to the customary verification process.
7. Provision for employee benefits has been made on pro-rata basis of last year. Provision for deferred tax liability / assets and actual provision for Employees benefits would be made at the end of the year.
8. The Company is engaged only in one electronic segment & there is no other segment to report. Hence segment reporting under Ind AS 108 is not required.
9. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

SURESH CHANDRA & ASSOCIATES NEW DELHI Chartered Accountants

CALCOM VISION LIMITED B-16, Site - C, Surajpur Noida

By order of the Board
for CALCOM VISION LIMITED

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

Place : Greater Noida
Date : 11th August, 2026

To, Date: August 11, 2026
The Board of Directors
Calcom Vision Limited
C-41, Defence Colony, New Delhi-110024

Dear Madam/Sir,

Subject: Certificate as required by Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, the Undersigned, in my respective capacities as Chief Executive Officer and Chief Financial Officer of the company to the best of our knowledge and belief certify that the Unaudited Financial Results (Standalone & Consolidated) for Quarter ended 30st June, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Calcom Vision Limited

Debasish Mukherjee
Chief Executive Officer

Place: Greater Noida
Date: 11.08.2026

For Calcom Vision Limited

Pramod Kumar

Pramod
Chief Financial Officer

Place: Greater Noida
Date: 11.08.2026

Annexure-II

S.No	Particulars	Details
1.	Name of the Company Secretary	Ms. Aditi Ghosh
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Ms. Aditi Ghosh is appointed as Company Secretary & Compliance Officer of the company.
3.	Date of appointment/~~cessation~~ (as applicable) Term of appointment	Appointment as Company Secretary & Compliance Officer w.e.f 11.08.2026
4.	Brief Profile (in case of appointment)	Ms. Aditi Ghosh is an associate member of The Institute of Company Secretaries of India and also a qualified Chartered Accountant, graduate in Commerce (B.Com) & LLB.
5.	Disclosure of relationships with Promoter or directors	She is not related to any of the promoters or directors of the Company.

Annexure-III

S.No	Particulars	Details
1.	Name of the Cost Auditor	M/s Neeraj Sharma & Co.
2.	Reason for change viz. ~~appointment~~, Reappointment ~~resignation, removal, death or otherwise~~	Appointed as Cost Auditor of the Company.
3.	Date of ~~appointment~~/ Reappointment/ ~~cessation~~ (as applicable) Term of appointment	Appointed on 11.08.2026, for the tenure of 1 year i.e, FY 2026-27 (Remuneration is subject to ratification by the members in the ensuring AGM).
4.	Brief Profile (in case of appointment)	M/s Neeraj Sharma & Co. was established in 2004. Firm has a wide experience in Cost Audit, Internal Audit, Stock Audit & GST Audit and variousPublic Sector Undertakings, Private Sector Companies, MNCs & Banks.
5.	Disclosure of relationships with Promoter or directors	Not Applicable.