

September 18, 2026

To

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
NSE Symbol: SHADOWFAX

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 544685

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment/Re-appointment of Auditor(s)

Pursuant to Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), and in furtherance to our intimation dated May 14, 2026, we hereby notify that, as per the Scrutiniser’s Report, the members of the Company at the 11th Annual General Meeting (‘AGM’) held today, have approved the appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company, for a term of five (5) consecutive years commencing from the conclusion of 11th AGM held on September 18, 2026, for the financial year 2025-26 until the conclusion of the 16th AGM to be held for the financial year 2030-31.

At the conclusion of the 11th AGM, M/s BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W - 100022) completed their second term as the Statutory Auditors and accordingly ceased to hold office. The Company places on record its appreciation for their valuable contribution during their tenure.

The details as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 (as amended) are provided in Annexure A.

The above information is also available on the website of the Company at <https://shadowfax.in/investor-relations/stock-exchange-announcement>

Kindly take the above information on record.

For Shadowfax Technologies Limited

Name: Krishnakanth Venkata Gangavarapu
Designation: Company Secretary & Compliance Officer
ICSI Membership No. A17291

Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

Website: www.shadowfax.in/ Tel: 080-64525653/ Email: cs@shadowfax.in



Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. B S R & Co. LLP, Chartered Accountants, were appointed as the Statutory Auditors of the Company for the second term of five (5) consecutive years, at the 6th AGM of the Company held on November 29, 2021 and completed their second term at the conclusion of the 11th AGM of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Pursuant to the approval of the shareholders, M/s S.R. Batliboi & Associates LLP, have been appointed as Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of 11th AGM held on September 18, 2026, for the financial year 2025-26 until the conclusion of the 16th AGM to be held for the financial year 2030-31.
3	Brief profile (in case of appointment);	M/s S. R. Batliboi & Associates LLP (“the Firm/SRB”), a limited liability partnership firm incorporated in India, in 1949 with its registered office in Kolkata and has offices across key cities in India. The firm is registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). The S.R. Batliboi & Associates network of firms includes - S.R. Batliboi & Co LLP, S.R. Batliboi & Associates LLP, S R B C & CO LLP, S.V. Ghatalia & Associates LLP. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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