



PHYSICSWALLAH LIMITED

Date: August 14, 2026

National Stock Exchange of India Ltd.

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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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 of Secretarial Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company, at its meeting held today, i.e., Friday, August 14, 2026, has, inter alia, considered and approved the appointment of M/s. Naresh Verma & Associates, Practising Company Secretaries (Firm Registration Number - S2002DE050200), as the Secretarial Auditor of the Company for a term of five consecutive years.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I**.

The meeting of the Board of Directors of the Company commenced at 02:30 P.M. (IST) and concluded at 04:50 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-I

Sl.	Particular	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Naresh Verma & Associates, Peer Reviewed Practising Company Secretaries (Firm Registration Number - S2002DE050200) as Secretarial Auditor of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointment for a term of five consecutive years, commencing from the conclusion of the 6 th Annual General Meeting ("AGM") until the conclusion of the 11 th AGM of the Company, to conduct the secretarial audit for the period from April 1, 2026, to March 31, 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s Naresh Verma & Associates ("NVA"), established in 2001, is a Peer Reviewed Firm providing a comprehensive range of corporate secretarial and advisory services, including corporate compliances, incorporation, domestic and foreign funding, insolvency and resolution advisory, corporate restructuring, strike-off/winding-up, due diligence, corporate opinions, scrutiniser services, voluntary liquidation and secretarial audit. The firm has developed extensive experience across these areas and established long-standing relationships with its clients. CS Naresh Verma, Sole Proprietor of NVA, is a Fellow Member of ICSI, an Insolvency Professional and a Law Graduate from the University of Delhi, with over 25 years of experience in corporate laws, restructuring and corporate advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable