



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com
CIN : L35201GJ1993PLC020620

**To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25" Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Date: - 01st September, 2026

Scrip Code: 544308; ISIN: INE168C01013

Dear Sir,

Sub: - OUTCOME OF THE BOARD MEETING

It is hereby informed to the BSE Ltd., the Board of directors of the Company at its meeting held today, i.e., Tuesday, 01st September, 2026 at the registered office of the Company has transacted and approved the following business:

1. Considered Alteration of Articles of Association subject to approval of shareholders in upcoming Annual General Meeting
2. Considered appointment of Mr. Bhupeshbhai Ambalal Patel (DIN: 11833797) as Non-Executive Independent Director subject to approval of shareholders in upcoming Annual General Meeting
3. Approved Directors Report along with its Annexures for 33rd Annual Report of Financial year ending on 31st March, 2026;
4. Fixed the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 33rd Annual General Meeting of the Company;
5. Fixed the cut-off date for remote e-voting and voting at the 33rd Annual General Meeting of the Company;
6. Approved Appointment of Mr. D A Rupawala, Chartered Accountants as Scrutinizer for scrutinizing the e-voting process for the 33rd Annual General Meeting of the Company;
7. Approved draft of Notice of Annual General Meeting to be held on Friday; September 25, 2026, at 03.00 P.M at the Registered office of the company and authorized Directors to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder;
8. Approved Appointment of M/s Dipesh Choksi & Co. as Internal Auditor of the Company for Financial Year 2026-27

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI



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Circular No. SEBI/HO/CFD/CFDPoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 4:15 P.M.

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

Thanking You

FOR, HILLTONE SOFTWARE GASES LIMITED

HINISHA PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Membership No. 59842



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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024

Appointment of Internal Auditor:

Sr. No.	Details of the event that need to be provided.	Information of Such events.
1.	Name of the Internal Auditor;	M/s. Dipesh Chokshi & Co. (Firm Registration Number: - 114533W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment;	01 st September, 2026 For conducting Internal Audit of the company for period of F.Y. 2026-27.
4.	Brief Profile;	As Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dipesh Chokshi & Co.

Chartered Accountants

FRN: 114533W | Established: 1994

29

Years Experience

3

Partners

22

Team Members

17

Professional Staff



Firm Overview

Registration Details

Constitution:	Partnership Firm
PAN:	AAIFD1832F
GST:	24AAIFD1832F1ZV
MEF Category:	Category II (FY 2023-24)



Contact Information

Address:

1111, Addor Aspire, Nr. Jhanvee Restaurant,
Panjrapole Road, Ahmedabad - 380015

Email: Chokshidipesh@yahoo.co.in

Mobile: +91 98253 20775



Leadership Team

Dipesh Bhanuprasad Chokshi

FCA, Managing Partner

30+ Years Experience

Expert in Direct Tax, Auditing & Management Consultancy
Certified in Concurrent Audit (ICAI)

Pragnesh Subhashbhai Shah

FCA, Partner

12+ Years Experience

Specialist in Direct & Indirect Tax, GST Law
Tax Assessments & Authority Representations

Abhishek Himatlal Munjasara

ACA, DISA, Partner

Banking Background

Credit Appraisal, Risk Analysis & Internal Audit
DISA Certified (2018)



Banking Audit Experience

29

Years of Audit & Assurance Experience

Statutory Audit Timeline

2017-18

Union Bank of India

3 Branches (Jamnagar, Visavadar, Jasdan)

2016-17

Union Bank of India

2 Branches (Akrund, Gabat)

2015-16

Union Bank of India

3 Branches (Bhavani Peth, Rahata, Warje Malwadi)

2014-15

Union Bank of India

3 Branches (Shubhanpura, Nikava, Surat Service)

2020-23

Concurrent Audit

Union Bank of India - Prahladnagar Branch (3 consecutive years)



Additional Banking Services

15-20 Stock Audit Assignments

Completed for various Nationalized & Co-operative Banks over the last 20 years



Service Offerings



Statutory Audits

Comprehensive statutory audits for mid-size corporations across Engineering, Manufacturing, Textiles, Metals & Alloys, and Jewelry sectors



Internal Audits

Risk-based internal audits for Jewelry & Real Estate, Industrial Gases Manufacturing, and other sectors to enhance internal controls and operational efficiency



Bank Audits

Specialized in Statutory & Concurrent Audits of Nationalized and Co-operative Banks with extensive experience and RBI empanelment



Taxation Services

Expert guidance in Direct & Indirect Taxation, Tax Planning, Assessments, and Authority Representations



Company Law & LLP

End-to-end services from incorporation to compliance for Companies and Limited Liability Partnerships



RERA Compliance

Real Estate project registration, documentation, certifications and audits under RERA Act



Management Consultancy

Financial Management, Working Capital Optimization, Budget Planning, and ERP Implementation



Special Assignments

Finance coordination for social enterprises including accounts control, MIS reporting, and policy planning



Why Choose Dipesh Chokshi & Co.?



Proven Track Record

29

Years of successful audit and assurance experience with zero disciplinary actions



Banking Expertise

RBI

Empaneled with RBI (MEF Category II) with extensive experience in bank audits



Expert Team

22

Dedicated professionals including qualified CAs and specialized staff



Multi-Industry Experience

Comprehensive expertise across Banking, Manufacturing, Textiles, Jewelry, Real Estate, and Industrial sectors



Risk Management

Specialized partner with DISA certification ensuring robust risk analysis and credit appraisal expertise



Technology Enabled

Modern office with state-of-the-art technology and efficient service delivery systems



Specialized Certifications

Partners hold specialized certifications including Concurrent Audit (ICAI) and DISA for enhanced service quality



Client-Centric Approach

Personalized service delivery with dedicated partner involvement and long-term client relationships



Clean Track Record

Zero disciplinary actions from RBI, ICAI, or any banking institution - testament to our professional integrity

Our Value Proposition

Quality

Uncompromising standards in audit and assurance services

Reliability

Consistent service delivery with timely completion

Innovation

Modern approaches combined with traditional values



Infrastructure & Team

Modern Office Facilities

1,700 sq ft office space in Ahmedabad

Equipped with state-of-the-art technology and modern facilities

22

Total Professionals

17

Professional Staff

3

Qualified CAs

Quality. Integrity. Excellence.

Serving clients with dedication and professional excellence for nearly three decades

No disciplinary actions or debarments | Clean track record with RBI, ICAI, and banking institutions