



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a **BSE** Listed Company

Go9 SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go9 Salon

For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

For Gents

Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

Muzaffarpur

- Mithanpura

Go9 Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Kankar Bagh

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office

Muzaffarpur

- Mithanpura



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go9 Biryani & Street Food

- S K Puri

Date:- 31st July, 2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of Board Meeting held on Friday, 31st July, 2026 and Intimation of Date of 24th Annual General Meeting and E-Voting

Dear Sir(s),

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on **Friday, July 31, 2026**, have discussed and approved the following:

1. Considered and approved the **Board's Report** along with its Annexure thereto for the financial year ended 31st March, 2026.
2. Considered and approved notice of 24th Annual General Meeting to be held on **Wednesday, September 02, 2026 at 03.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. Decided **Wednesday, August 26, 2026** as the cut-off date. Member's whose names are appearing on register of members as on the cut-off date i.e. **Wednesday, August 26, 2026** shall be eligible for e-voting. E-voting will start from **Sunday, August 30, 2026 at 09.00 AM** and ends on **Tuesday, September 01, 2026 at 05.00 PM**.
4. Appointed "**M/S Deepak Dhir & Associates**", as a scrutinizer for conducting e-voting of 24th Annual General Meeting of the company.
5. Appointment of "**M/S D. K. Verma & Co.**" (FRN-036807N) as an Internal Auditor of the Company for the Financial Year 2026-27(Refer Annexure A).

Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna, Bihar-800001, INDIA

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website: www.adityaconsumer.com

GSTIN: 10AAECA2473N1ZT



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Go9 Biryani & Street Food

- S K Puri

6. Appointment of the Statutory Auditors of the Company

In terms of Clause 7 of Para A Part A Schedule III of Regulation 30 of SEBI LODR, this is to inform that the existing Statutory Auditors of the Company, M/s Nirmal & Associates., Chartered Accountants, shall complete their current term upon the conclusion of the 24th AGM proposed to be held in the financial year 2026-2027.

Hence, the Board of Directors on the recommendation of the Audit Committee has approved and recommended to the Shareholders, the appointment of **M/s. S Kumar Mishra & Company, Chartered Accountants (Firm Registration No. 023206C)** as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of the 24th Annual General Meeting to be held in the financial year 2026-2027 till the conclusion of the 29th Annual General Meeting to be held in the financial year 2030-2031.

The details as required under the SEBI Mater Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 01:45 PM and concluded at 02:00 PM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circulars:

Sr. No.	Particulars	Internal Auditor	Statutory Auditor
		M/s D.K.Verma & Co.	M/s S Kumar Mishra & Company
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Appointment of M/s D.K. Verma & Co. (FRN-036807N) as an Internal Auditor of the Company	Appointment of M/s. S Kumar Mishra & Company, Chartered Accountants (Firm Registration No. 023206C), as the Statutory Auditors of the Company, due to completion of tenure of M/s Nirmal & Associates, existing auditor
2.	Date of appointment/cessation (as applicable) & Terms of appointment	Appointment in the Board Meeting held on July 31, 2026. Term of Appointment: - Financial Year 2026-27	Appointment in the Board Meeting held on July 31, 2026 for a term of 5(Five) consecutive years from the conclusion of the 24 th Annual General Meeting till the conclusion of the 29 th Annual General Meeting (to be held in the year 2031). Term of Appointment:- FY 2026-27 to FY 2030-31.
3.	Brief profile (in case of appointment);	Covered Below	Covered Below
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Not Applicable

Brief Profile:-**M/s D.K. Verma & Co. (Internal Auditor)-**

M/s D. K. Verma & Co. is a Chartered Accountant Firm based in Patna, Bihar since 2019 and handling Statutory Audit, Internal Audit, Income Tax Audit, GST Return etc. and also providing Professional Services in the field of accounting, auditing, advisory and consultancy to various Corporates and Industries.

M/s S Kumar Mishra and Company (Statutory Auditor)

“M/s S Kumar Mishra and Company”, Chartered Accounts, established on 17 July 2017, is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) having office at Patna, Bihar. The audit firm has a valid peer review certificate.

The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm’s Audit and Assurance practice has significant experience across various industries, markets and geographies.

The firm holds a valid peer review certificate.