



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)
REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)
TELEPHONE : (011) 26236986
FAX : (011) 26465227
CIN No : L18101DL1989PLC034528

Date: 29.05.2026

To,
Corporate Relation Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Outcome of Board Meeting and Submission of Audited Standalone Financial Results for the quarter and financial year ended 31.03.2026.

Dear Sir(s)

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 29th May, 2026, inter-alia, considered and approved the following:

1. Audited Standalone Financial Results for the quarter and year ended 31st March, 2026.
These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held today.

A copy of Audited Standalone Financial Results along with Independent Auditor's report & Declaration for audit Report with unmodified opinion for the Quarter and Year ended 31st March, 2026, is enclosed herewith.

2. Re-appointment of M/s Midha & Associates (FRN: 041086N) as an Internal Auditors of the Company for the financial year 2026-27.

The requisite details in respect of abovementioned Item No. 2 as required under Listing Regulations read with SEBI's Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in enclosed Annexure-A.

The meeting of the Board of Directors Commenced at 04:00 P.M and Concluded at 05:05 PM.

The said results may be accessed on the Company's website i.e. www.ribatextiles.com.

Kindly take the above information on your records.
Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

Neha Dubey
Company Secretary & Compliance Officer

RIBA TEXTILES LIMITED

Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office, New Delhi-110019.

E.Mail: company.affairs@ribatextiles.com, Website:www.ribatextiles.com, Tel. no.: 011-26236986

CIN:L18101DL1989PLC034528

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026

(Amount in Lacs)

| Particulars | Quarter Ended | | | Year Ended | |
|---|------------------------------|---|---|---|-----------------------------------|
| | 3 months ended 31/03/2026 | Preceding 3 months ended 31/12/2025 | Corresponding 3 months ended in the previous year 31/03/2025 | Year to date figures for current period ended 31/03/2026 | Previous year ended 31/03/2025 |
| | Audited | Unaudited | Audited | Audited | Audited |
| I Income | | | | | |
| (a) Revenue from Operations(Gross) | 7305.50 | 6302.92 | 8233.44 | 25537.89 | 29585.89 |
| (b) Other income | -0.80 | 6.31 | -1.60 | 107.71 | 26.73 |
| Total revenue(a+b) | 7304.70 | 6309.23 | 8231.84 | 25645.60 | 29612.62 |
| II Expenses | | | | | |
| (a) Cost of materials consumed | 2755.20 | 4690.68 | 3289.36 | 15680.26 | 17778.27 |
| (b) Purchases of stock in trade | 326.51 | 318.93 | 309.22 | 768.60 | 1123.88 |
| (c) Changes in inventories of finished goods,work in progress and stock in trade | 130.26 | -387.14 | 1331.19 | -1707.74 | 230.09 |
| (d) Employees Benefits Expense | 350.74 | 316.02 | 321.09 | 1291.25 | 1135.26 |
| (e) Finance Costs | 168.66 | 162.25 | 160.10 | 647.98 | 588.57 |
| (f) Depreciation and Amortisation Expense | 157.80 | 150.00 | 56.36 | 647.17 | 547.38 |
| (g) Other expenses | 3023.18 | 843.91 | 2499.50 | 7246.19 | 7092.94 |
| Total Expenses | 6912.35 | 6094.65 | 7966.82 | 24573.71 | 28496.39 |
| III Profit / (Loss) before exceptional and extraordinary items and tax(I-II) | 392.35 | 214.58 | 265.02 | 1071.89 | 1116.23 |
| IV Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| V Profit / (Loss) before extraordinary items and tax(III-IV) | 392.35 | 214.58 | 265.02 | 1071.89 | 1116.23 |
| VI Extra ordinary items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII Profit before tax(V(+/-)VI) | 392.35 | 214.58 | 265.02 | 1071.89 | 1116.23 |
| VIII Tax Expense | | | | | |
| (I) Current tax expense for current year | 4.87 | 96.99 | 18.70 | 195.58 | 208.00 |
| (II) Deferred tax | 53.70 | 0.00 | 8.69 | 63.68 | 58.26 |
| IX Profit/ (Loss) from continuing operations (VII- VIII) | 333.78 | 117.58 | 237.63 | 812.63 | 849.97 |
| X Profit/ (loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XI Tax Expense of discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XII Profit/ (loss) from discontinuing operations (after tax) (X-XI) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII Profit (Loss) for the period (IX + XII) | 333.78 | 117.58 | 237.63 | 812.63 | 849.97 |
| XIV Other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XV Total Comprehensive Income for the Period (XIII+XIV) | 333.78 | 117.58 | 237.63 | 812.63 | 849.97 |
| Reserve excluding Revaluation Reserve as per balance sheet | 0.00 | 0.00 | 0.00 | 10602.27 | 9789.64 |
| XVI Paid-up Share Capital (Face value of Share Rs. 10/-) | 965.29 | 965.29 | 965.29 | 965.29 | 965.29 |
| Earnings per Equity share: | | | | | |
| 1) Basic | 3.46 | 1.22 | 2.46 | 8.42 | 8.81 |
| 2) Diluted | 3.46 | 1.22 | 2.46 | 8.42 | 8.81 |

Place : Panipat

Date : 29.05.2026



For and on behalf of the Board

RIBA TEXTILES LIMITED

Asha Garg
(Asha Garg)

Chairperson & Whole time Director

DIN:06987609

Kishore House, Assandh Road, Panipat, 132103 Haryana

Riba Textiles Limited

Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office, New Delhi-110019.

E.Mail: company.affairs@ribatextiles.com, Website:www.ribatextiles.com, Tel. no.: 011-26236986

CIN-L18101DL1989PLC034528

(Amount in Lacs)

Statement of Assets and Liabilities (Standalone)

| | As Year ended on 31/03/2026 | As Year ended on 31/03/2025 |
|---|--------------------------------|--------------------------------|
| ASSETS | | |
| Non-current Assets | | |
| (a) Property, Plant and Equipment | 12158.42 | 9945.59 |
| (b) Capital work in progress | 0.00 | 195.87 |
| (c) Investment property | 0.00 | 0.00 |
| (d) Goodwill | 0.00 | 0.00 |
| (e) Other Intangible assets | 0.00 | 0.00 |
| (f) Intangible assets under development | 0.00 | 0.00 |
| (g) Biological assets other than bearer plants | 0.00 | 0.00 |
| (h) Financial assets | | |
| i) Investments | 0.00 | 0.00 |
| ii) Trade receivables | 0.00 | 0.00 |
| iii) Loans | 0.00 | 0.00 |
| (a) Security deposit | 188.50 | 188.82 |
| (b) Loans | 0.00 | 0.00 |
| (iv) Other financial assets | 129.00 | 225.19 |
| (v) Deferred tax assets(net) | 0.00 | 0.00 |
| (vi) Other non-current assets | 0.00 | 0.00 |
| Total Non-current assets | 12475.91 | 10555.46 |
| Current Assets | | |
| (a) Inventories | 3984.54 | 2516.15 |
| (b) Financial Assets | | |
| (i) Investments | 0.00 | 0.00 |
| (ii) Trade receivables | 4026.61 | 3621.70 |
| (iii) Cash and cash equivalents | 414.66 | 247.37 |
| (iv) Bank balances other than (iii) above | 0.00 | 6.73 |
| (v) Loans | 0.00 | 0.00 |
| (vi) Other (to be specified) | 0.00 | 0.00 |
| (c) Current Tax Assets (Net) | 0.00 | 0.00 |
| (d) Other current assets | 900.89 | 1197.23 |
| Total Current Assets | 9326.70 | 7589.18 |
| TOTAL ASSETS | 21802.61 | 18144.64 |
| EQUITY AND LIABILITIES | | |
| EQUITY | | |
| (a) Equity Share capital | 965.29 | 965.29 |
| (b) Other Equity | 9636.98 | 8824.35 |
| Total Equity | 10602.27 | 9789.64 |
| Liabilities | | |
| Non-current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 3033.90 | 2573.58 |
| (ii) Trade payables | 0.00 | 0.00 |
| (iii) Other financial liabilities (other than those | 0.00 | 0.00 |
| (b) Provisions | 0.00 | 0.00 |
| (c) Deferred tax liabilities (Net) | 353.62 | 289.94 |
| (d) Other non-current liabilities | 0.00 | 0.00 |
| Total Non-current liabilities | 3387.52 | 2863.52 |
| Current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 4553.77 | 3564.93 |
| (ii) Trade payables | 1067.50 | 1235.93 |
| (iii) Other financial liabilities (other than those | 0.00 | 0.00 |
| (b) Other current liabilities | 2035.45 | 519.38 |
| (c) Provisions | 153.29 | 150.81 |
| (d) Current tax liabilities (Net) | 2.81 | 20.43 |
| Total Current Liabilities | 7812.83 | 5491.49 |
| TOTAL EQUITY AND LIABILITIES | 21802.61 | 18144.64 |

For and on behalf of the Board

RIBA TEXTILES LIMITED

Asha Garg

(Asha Garg)

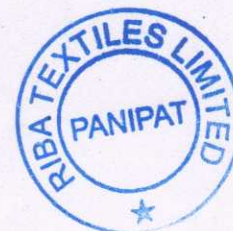
Chairperson & Whole time Director

DIN:06987609

Kishore House, Assandh Road, Panipat, 132103 Haryana

Place: Panipat

Date: 29.05.2026



RIBA TEXTILES LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(All amounts in Lac)

| Particulars | For the year ended March 31, 2026 | For the year ended March 31, 2025 |
|--|--------------------------------------|--------------------------------------|
| A. CASH FLOWS FROM OPERATING ACTIVITIES | | |
| Profit before Income tax | 1071.89 | 1116.22 |
| Adjustments to reconcile profit before tax to net cash flows | | |
| Depreciation and amortisation expense | 647.17 | 547.38 |
| Finance Cost | 647.98 | 588.57 |
| Interest / Other income | -107.71 | -26.73 |
| Government grants | | |
| Balances Written Off | | |
| Prior Period Item | | |
| Operating Profit before working capital changes | 2259.34 | 2225.44 |
| Movement in working capital | | |
| (Increase)/ Decrease in trade receivables | -404.91 | 537.05 |
| (Increase)/ Decrease in inventories | -1468.40 | 51.70 |
| (Increase)/ Decrease in loan and Advances | 296.35 | -138.24 |
| (Increase)/ Decrease in other assets | | |
| Increase/ (Decrease) in Current Liabilities and Provisions | 2489.77 | -707.44 |
| Cash generated from/(used in) operations | 3003.72 | 1963.57 |
| Income tax paid (net of refunds) | -195.58 | -208.00 |
| Net Cash flow from/(used in) Operating Activities (A) | 2808.13 | 1760.50 |
| B. CASH FLOWS FROM INVESTING ACTIVITIES | | |
| Purchase of property, plant and equipment including capital work in progress | -2740.74 | -1547.76 |
| Capital Work in Progress | 0.00 | -195.87 |
| Proceeds from sale of property, plant and equipment fixed assets | 76.61 | 258.26 |
| Fixed Deposits matured /(made) during the year | 0.00 | 0.00 |
| (Increase) /Decrease in Capital Advance | 96.51 | 28.09 |
| Divident /Interest / Other income received | 107.71 | 26.73 |
| Net Cash flow from/(used in) Investing Activities (B) | -2459.91 | -1430.54 |
| C. CASH FLOWS FROM FINANCING ACTIVITIES | | |
| Proceeds from share capital issued | 0.00 | 0.00 |
| Proceeds from securities premium received | 0.00 | 0.00 |
| (Repayments)/ proceeds from short-term borrowings (net) | 460.32 | 35.68 |
| Interest paid | -647.98 | -588.57 |
| Share issue expenses paid | 0.00 | 0.00 |
| Net Cash Flow from/(used in) Financing Activities (C) | -187.66 | -552.89 |
| | 0.00 | 0.00 |
| Net increase / (decrease) in cash and cash equivalents (A+B+C) | 160.56 | -222.92 |
| Cash and cash equivalents at the beginning of the year | 254.09 | 477.02 |
| Cash and Cash Equivalents at the end of the year | 414.66 | 254.09 |

Notes :

- The above Cash flow statement has been prepared under the "Indirect Method" as set out in Indian Accounting Standard-7, "Statement of Cash Flows".
- Components of cash and cash equivalents :-

| Particulars | As at March 31, 2026 | As at March 31, 2025 |
|--|-------------------------|-------------------------|
| a) Cash and cash equivalents | | |
| Balances with banks: | | |
| Current accounts | 408.31 | 236.341 |
| Exchange earner foreign currency account | 0.00 | 0.000 |
| Cash on hand | 6.35 | 17.753 |
| | 414.66 | 254.095 |

Notes:

- The above results were reviewed by the Audit Committee and were thereafter approved by Board of Directors of the Company at its meeting held on 29/05/2026 and Statutory Auditors have issued Audit Report on the same.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind As) as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 and other recognized Standard accounting practices and policies to the extent applicable.
- These results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- The figures for the previous period have been regrouped/ reclassified wherever necessary.
- The company operates in one segment i.e. manufacturing of the terry Towels.

Place : Panipat

Date : 29.05.2026

For and on behalf of the Board
RIBA TEXTILES LIMITED

Asha Garg
(Asha Garg)

Chairperson & Whole time Director
DIN:06987609

Kishore House, Assandh Road, Panipat, 132103 Haryana



**Auditor's Report on Quarterly Financial Results and Year to Date 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 Riba Textiles Limited

Opinion

1. We have audited the accompanying standalone Ind AS financial statements of Riba Textiles Limited ("the Company"), We have audited the accompanying standalone financial results of Riba Textiles Limited for the quarter ended 31st March, 2026 and the year to date results for the period 1st April, 2025 to 31st March, 2026 and the Statement of Assets and Liabilities and the statement of Cash Flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act 2013 to the best of our information and according to the explanations given to us these quarterly financial results as well as the year-to-date results:
 - (i) are presented in accordance with the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive profit and other financial information of the Company for the year ended March 31, 2026 and the Statement of assets and liabilities and the Statement of cash flows as at and for the year ended on that date.

Basis of Opinion

3. We conducted our audit of the Standalone Financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the independence requirements that are relevant to our audit of the Standalone financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial statements.

Management's Responsibility for the Standalone Financial Statements

4. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the IND-AS and the other accounting principles generally accepted in India, This responsibility also includes



maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Standalone Financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

7. Our objectives are to obtain reasonable assurance about whether the Standalone Financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial statements.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
 - Identify and assess the risk of material misstatement of the Standalone Financial statements whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide the basis for our opinion. The risk of not detecting a material misstatement resulting from Fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of the internal control.
 - Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



Ashwani K Sindwani & Co.

Chartered Accountants

- Evaluate the overall presentation, structure and content of the Standalone financial statements, including the disclosures, and whether the Standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
9. Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.
 10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
 11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

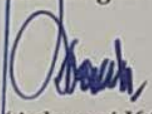
Other Matters

12. The figures for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.
13. The annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited standalone financial statements of the Company for the year ended March 31, 2026 on which we issued an unmodified audit opinion vide our report dated May 29, 2026.

Place: Panipat
Date: 29/05/2026



For Ashwani K Sindwani & Co.
Chartered Accountants
Firm Registration No. 021529N


(Ashwani K Sindwani)
Partner
UDIN: - 26506380LEGIKZ5629



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)
VILLAGE CHIDANA, TEHSIL GOHANA
DISTT. SONPAT, (HARYANA)
CIN No : L18101DL1989PLC034528
GSTIN : 06AAACR1366F1ZO

Date: 29.05.2026

To,
Corporate Relation Department
BSE Ltd.
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations 2015

Dear Sir(s)

Pursuant to regulation 33(3)(d) of the SEBI Listing Regulations, the Company hereby declare that the statutory auditors of the company, M/s Ashwani K. Sindwani Chartered Accountants (FRN :021529N) have issued an Audit Report with unmodified opinion on Audited Financial Statement of the Company (Standalone) for the quarter and year ended March 31, 2026.

This declaration is given in compliance to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the declaration on your record.

Thanking You,

Yours Faithfully,
For Riba Textiles Limited

For RIBA TEXTILES LIMITED

Asha Garg
DIRECTOR

Asha Garg
(Chairperson & Whole time Director)
DIN: 06987609

For RIBA TEXTILES LIMITED

Rajnish Mittal
AUTH. SIGNATORY

Rajnish Mittal
(Chief Financial Officer)



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)
REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)
TELEPHONE : (011) 26236986
FAX : (011) 26465227
CIN No : L18101DL1989PLC034528

The detail as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) - Regulations, 2015 read with SEBI master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure-A

Annexure “A”

| S no. | Particulars | Internal Auditors |
|-------|--|---|
| 1. | Name of Auditors Firm | M/s Midha & Associates (FRN: 041086N) |
| 2. | Reason for change | Re-Appointment of Internal Auditors of the Company |
| 3. | Date of appointment/cessation & term of appointment | 29th May, 2025 For Conducting Internal Audit of the Company for the FY 2025-26. |
| 4. | Brief Profile (in case of appointment) | M/s Midha & Associates (FRN: 041086N) firm having extensive experience in internal audit and Internal Financial Controls reviews. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | NA |