



Date: 30-09-2026

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051
---	---

NSE Symbol: BORANA

Scrip Code: 544404

Sub: Intimation in Respect of Re-appointment of Statutory Auditor

Dear Sir / Madam,

We would like to inform you that the members of the Company at the Annual General Meeting held on Tuesday, 29th September, 2026 have approved the re-appointment of M/s. KSA & Co., Chartered Accountants as statutory auditor of the company for a period of five years beginning from 1st April, 2026 that will conclude on 31st March, 2031.

Details in respect of re-appointment are enclosed herewith.

Kindly take the same on record.

For Borana Weaves Limited

ISHANT
JAIN

Digitally signed by ISHANT JAIN
Date: 2026.09.30 17:37:13 +05'30'

Ishant Jain

Company Secretary & Compliance Officer
(Membership No. A-42601)

Encl.: As above



Regd. Office : Plot No. B 5/3, B 5/4, B 5/5, B 5/6, B 5/7, B 5/7/1, Road No.9, Hojiwala Ind. Estate, SUSML, Sachin, Surat-394230
CIN : L17299GJ2020PLC117745 +91 98984 26338 www.boranagroup.in info@boranagroup.in

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026 with respect to Re-appointment of M/s. KSA & Co., Chartered Accountants as Statutory Auditors is as under:-

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment upon expiry of term of five years.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Date of Appointment: 29-09-2026 Term of Appointment: Five consecutive years from 2026-27 to 2030-31
3.	Brief Profile (in case of appointment)	M/s. KSA & Co., Chartered Accountants are the existing Statutory auditors of the company having FRN: 003822C. The firm is having vast knowledge and experience in dealing with matters relating to various types of Audits, Taxation, Valuation and also provides consultancy and related services.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

