



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 7340026655

Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

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To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: May, 28, 2026

**Sub.: Outcome of Board Meeting held on May, 28, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083**  
**Respected Sir/ Ma'am,**

The Board of Directors of the Company in their meeting held on Thursday, May, 28, 2026 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 02:00 P.M. and concluded at 04:45 P.M. inter alia transacted the following businesses:

1. Approved the Audited Financial results of the Company, for quarter and year ended on March 31, 2026 alongwith the statement of assets and liabilities as on that date and Cash Flow Statement for the year ended on March 31, 2026 in compliance with Regulation 33 of the Listing Regulations and took on record the Auditor's Report on the audited financial results of the Company for the quarter and year ended on March 31, 2026 enclosed herewith as **Annexure-1**;

Further, a declaration duly signed by Chief Financial Officer (CFO) of the Company, pursuant to Regulation 33(3) (d) of Listing Regulations (as amended), to the effect that Auditor's Report has been issued with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 is also enclosed herewith as **Annexure-2**;

Further, the extract of audited financial results. alongwith a Quick Response (QR) code will also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations. The said Audited Financial Results are also being uploaded on the Company's website i.e. [www.shrikalyan.co.in](http://www.shrikalyan.co.in) as required under Regulation 46 of the Listing Regulations.

2. Approved the re-appointment of M/s Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) as an Internal Auditor of the Company for the F.Y. 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 for re-appointment of Internal Auditor is enclosed herewith as **Annwuxure-3**.

This intimation shall also be made available on the website of the Company at [www.shrikalyan.co.in](http://www.shrikalyan.co.in).

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Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the securities of the Company will open from Monday June 01, 2026 for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.:- A37304**

**Encl: a/a**

## INDEPENDENT AUDITOR'S REPORT

**TO**  
**THE MEMBERS OF**  
**SHRI KALYAN HOLDINGS LIMITED**  
**REPORT ON THE AUDIT OF THE FINANCIAL STATEMENTS**

### OPINION

We have audited the accompanying standalone financial results of Shri Kalyan Holdings Ltd. (hereinafter referred to as "the Company") for the year ended March 31, 2026, attached herewith, comprising the Standalone Statement of Assets and Liabilities as on that date and the Standalone Statement of Cash Flows for the year ended on that date (the "Standalone Financial Results") which are included in the accompanying 'Statement of Audited Standalone financial results for the Quarter and Financial year ended March 31, 2026' (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results:

- (i) are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) Guidelines ("RBI Guidelines") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended March 31, 2026, and also the Standalone Statement of Assets and Liabilities as at March 31, 2026 and the Standalone Statement of Cash Flows for the year ended on that date.

### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the "Act") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the Standalone Financial Statements, 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.

### Board of Directors' Responsibilities for the Standalone Financial Results

These Standalone Financial Results have been compiled from the standalone audited financial statements. The Company's Board of Directors are responsible for the preparation of these Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information, the Standalone Statement of Assets and Liabilities and the Standalone Statement of Cash Flows in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations.



# RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302001

TELE: (O) 0141- 2363340, MOBILE: 9314668454,

E-mail: - [vikasrajvanshi.jaipur@gmail.com](mailto:vikasrajvanshi.jaipur@gmail.com), [www.rajvanshica.com](http://www.rajvanshica.com)

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 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 Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

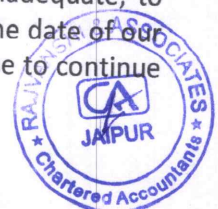
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results 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 Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, 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 a 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, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control 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 with reference to Standalone financial statements 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 the Board of Directors.
- Conclude on appropriateness of the Board of Directors' use of 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 financial results 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.



# RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302001

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E-mail: - [vikasrajvanshi.jaipur@gmail.com](mailto:vikasrajvanshi.jaipur@gmail.com), [www.rajvanshica.com](http://www.rajvanshica.com)

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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.

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

The Standalone Financial Results include the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion on the Standalone Financial Results is not modified in respect of above matters.

**For Rajvanshi & Associates**  
**Chartered Accountants**



**Abhishek Rajvanshi**  
**Partner**

**Membership No.: 440759**

**Firm Regn. No.: 005069C**

**Place: Jaipur**

**Date: 28.05.2026**

**UDIN: 26440759PYZZQE5433**





**Shri Kalyan Holdings Limited**  
CIN: L67120RJ1993PLC061489

Registered Office : B-19, Lal Bahadur Nagar Malviya Nagar Jaipur-302017 (Rajasthan)  
Contact No: 7340026655, E-mail : shrikalyan25@hotmail.com, Website : www.shrikalyan.co.in


Rs In (Lakhs)

**Statement of Audited Financial Results for the quarter ended March 31, 2026**

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
	<b>Income</b>					
<b>1</b>	<b>Revenue from Operations</b>					
	(i) Interest Income	20.96	20.04	20.30	80.79	89.90
	(ii) Dividend Income	-	0.38	0.00	0.38	0.42
	(iii) Rental Income	-	-	-	-	-
	(iv) Fees and commission Income	-	-	-	-	-
	- Brokerage Income	-	-	-	-	-
	(iii) Net gain on fair value changes	(10.26)	(11.17)	3.86	(76.71)	60.80
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
<b>2</b>	Other Income	-	-	-	-	1.06
<b>3</b>	<b>Total Revenue (1+2)</b>	<b>10.70</b>	<b>9.25</b>	<b>24.17</b>	<b>4.46</b>	<b>152.18</b>
<b>4</b>	<b>Expenses</b>					
	a) Finance costs	0.90	1.85	1.09	4.00	12.89
	b) Impairment on financial instrument	53.51	0.31	16.06	54.06	(3.04)
	c) Employee benefits expense	3.65	2.91	0.96	13.85	18.60
	d) Depreciation and amortisation expense	1.39	1.39	0.09	4.99	0.39
	e) Other expenses	2.48	2.74	3.53	8.96	18.07
<b>5</b>	<b>Total Expenses</b>	<b>61.93</b>	<b>9.20</b>	<b>21.73</b>	<b>85.85</b>	<b>46.91</b>
<b>6</b>	<b>(Loss)/Profit Before Exceptional Items and Tax (3-5)</b>	<b>(51.22)</b>	<b>0.04</b>	<b>2.43</b>	<b>(81.40)</b>	<b>105.28</b>
<b>7</b>	Exceptional Items	-	-	-	-	-
<b>8</b>	<b>(Loss)/Profit Before Tax (6-7)</b>	<b>(51.22)</b>	<b>0.04</b>	<b>2.43</b>	<b>(81.40)</b>	<b>105.28</b>
<b>9</b>	Extraordinary Items	-	-	-	-	-
<b>10</b>	<b>(Loss)/Profit before tax (8-9)</b>	<b>(51.22)</b>	<b>0.04</b>	<b>2.43</b>	<b>(81.40)</b>	<b>105.28</b>
<b>11</b>	<b>Tax Expenses</b>					
	Current Tax	1.39	2.68	8.03	10.00	12.05
	Deferred Tax(Asset)/Liability	(5.44)	(1.57)	17.68	(16.61)	20.82
	MAT	(10.00)	-	(12.02)	(10.00)	(9.07)
	Prior year's Tax adjustments	-	-	-	-	-
	Total Tax Expense	(14.05)	1.11	13.69	(16.61)	23.80
<b>12</b>	<b>(Loss)/Profit for the Period (10-11)</b>	<b>(37.17)</b>	<b>(1.07)</b>	<b>(11.26)</b>	<b>(64.79)</b>	<b>81.47</b>
<b>13</b>	<b>Other Comprehensive Income</b>					
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
<b>14</b>	<b>Total Other Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15</b>	<b>Total Comprehensive Income / (Loss) for the period (12+14)</b>	<b>(37.17)</b>	<b>(1.07)</b>	<b>(11.26)</b>	<b>(64.79)</b>	<b>81.47</b>
<b>16</b>	(a) Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45	997.45
	(b) Other Equity	-	-	-	(49.95)	14.84
<b>17</b>	<b>Earnings per equity share for continuing operations (not annualised)</b>					
	a) Basic (Rs)	-0.37	-0.01	-0.11	-0.65	0.82
	b) Diluted (Rs)	-0.37	-0.01	-0.11	-0.65	0.82

- The above standalone Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May, 2026.
- The above financial results have been prepared in accordance with the recognition and measurement principles of IND AS prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016. The financials results for the quarter and year ended 31st March 2026 have been presented.
- The company does not have more than one reportable segment in line with Ind AS 108 "Operating Segment" issued by ICAI and hence segmental information is not given.
- The above Financial Results have been drawn up as per Division III applicable to Non-banking Financial Company (NBFC) in compliance with Companies (Indian Accounting Standards) Rules 2015 and as per amendments to Schedule III of the Companies Act, 2013 Vide MCA notification dated 11-10-2018.
- As per Ind AS 109, the company has unrealised/(loss) of Rs. (10.26) lakhs and unrealised gain of Rs. 3.86 lakhs for the quarter ended 31st March 2026 and 31st March 2025 respectively which has been classified under 'Net gain on Fair Value changes'.
- The impact for provision for tax and deferred tax is being provided annually at the time of financial year end reporting.
- The previous period / years figures have been regrouped / reclassified wherever necessary.

Place: Jaipur  
Date: 28-05-2026

Shri Kalyan Holdings Limited  
  
Rajendra Kumar Jain  
Chairman and Whole-Time Director  
DIN:00168151

**SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

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Contact No: 7340026655, E-mail : shrikalyan25@hotmail.com, Website : www.shrikalyan.co.in

**Statement of Assets and Liabilities as at March 31,2026**

Rs In (Lakhs)

S.no	Particulars	As on 31st March, 2026	As on 31st March, 2025
<b>I)</b>	<b>ASSETS</b>		
<b>1</b>	<b>Financial Assets</b>		
a)	Cash and Cash Equivalents	23.42	5.45
b)	Receivables		
i)	Trade Receivables	0.00	0.00
c)	Loans	800.35	875.67
d)	Investments	59.09	135.80
e)	Other Financial Assets	0.00	0.00
	<b>Sub-Total Financial Assets (A)</b>	<b>882.86</b>	<b>1016.92</b>
<b>2</b>	<b>Non-Financial Assets</b>		
a)	Current Tax Assets (Net)	8.55	(3.02)
b)	Deferred Tax Assets (Net)	43.53	26.92
c)	Property, Plant and Equipment	50.98	11.67
d)	Intangible assets	0.00	0.00
e)	Other Non Financial Assets	0.68	1.23
	<b>Sub-Total Non-Financial Assets (B)</b>	<b>103.75</b>	<b>36.81</b>
	<b>Total Assets ( A+B)</b>	<b>986.61</b>	<b>1053.73</b>
<b>II)</b>	<b>LIABILITIES AND EQUITY</b>		
	<b>Liabilities</b>		
<b>1</b>	<b>Financial Liabilities</b>		
a)	Borrowings (other than Debt Security)	37.19	33.90
b)	Other Financial Liabilities	0.59	6.06
	<b>Sub-total Financial Liabilities (A)</b>	<b>37.78</b>	<b>39.96</b>
<b>2</b>	<b>Non-Finance Liabilities</b>		
a)	Other Non Financial Liabilities	0.00	0.16
b)	Current Tax Liability (Net)	0.00	0.00
	<b>Sub-Total Non-Financial Liabilities (B)</b>	<b>0.00</b>	<b>0.16</b>
<b>3</b>	<b>Equity</b>		
a)	Equity Share Capital	998.78	998.78
b)	Other Equity	(49.95)	14.84
	<b>Sub-Total Equity (C)</b>	<b>948.83</b>	<b>1013.61</b>
	<b>Total Liabilities and Equity (A+B+C)</b>	<b>986.61</b>	<b>1053.73</b>



Shri Kalyan Holdings Limited

Rajendra Kumar Jain  
Chairman and Whole-Time Director

DIN:00168151

Place: Jaipur

Date: 28-05-2026

**SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

Registered Office : B-19, Lal Bahadur Nagar Malviya Nagar Jaipur-302017 (Rajasthan)  
Contact No: 7340026655, E-mail : shrikalyan25@hotmail.com, Website : www.shrikalyan.co.in**Cash Flow Statement for the ended 31st March, 2026**

Rs In (Lakhs)

Particulars	Year ended March 31,2026	Year ended March 31,2025
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
<b>Profit before income tax from:</b>	(81.40)	105.28
<b>Adjustments for:</b>		
Depreciation and amortisation expense	4.99	0.39
Impairment of Financial Assets	54.06	(28.04)
Net gain/(loss) on fair value changes	76.71	(60.80)
Interest Expense	4.00	12.89
Interest income	(80.79)	(89.90)
Dividend Income	(0.38)	(0.42)
Loss on Scrap	0.00	0.00
Profit on sale of PPE	0.00	(0.91)
<b>Change in operating assets and liabilities:</b>	(22.80)	(61.51)
(Increase) / Decrease in Financial Assets and Non Financial Assets	(24.61)	16.47
Increase / (Decrease) in Financial and Non Financial Liabilities	(8.65)	0.54
<b>Cash generated from operations</b>	(56.05)	(44.50)
Interest received	80.79	89.90
Interest paid	(4.00)	(12.89)
Less: Income taxes paid	16.61	(23.80)
<b>Net Cash From Operation</b>	37.34	8.71
Loan Disbursed (Net)	21.26	201.45
<b>Net cash inflow from operating activities</b>	<b>58.60</b>	<b>210.16</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES:</b>		
Extinguishment of right to use of asset		
Purchase/Sale of Fixed Assets	(44.31)	0.91
Dividend Received	0.38	0.42
<b>Net cash outflow from investing activities</b>	<b>(43.93)</b>	<b>1.33</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES:</b>		
Lease Liability		
Borrowings and Deposits	3.30	(239.05)
Repayment of Loan		
<b>Net cash inflow (outflow) from financing activities</b>	<b>3.30</b>	<b>(239.05)</b>
<b>Net increase (decrease) in cash and cash equivalents</b>	17.97	(27.56)
Cash and Cash Equivalents at the beginning of the Financial Year	5.45	33.01
Cash and Cash Equivalents at the Year Ended	23.42	5.45
<b>Components of cash and cash equivalents</b>		
Cash on hand	1.23	2.77
In Current Accounts	22.19	2.68

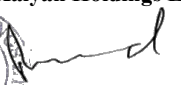
**Notes:**

1. The above cash flow statement has been prepared under the 'Indirect Method' as set out in the Ind AS 7 on 'Statement of Cash Flows'.
2. Previous years figures have been regrouped/rearranged/recast wherever necessary to conform to this year's classification.

Place: Jaipur

Date: 28-05-2026

**Shri Kalyan Holdings Limited**



**Rajendra Kumar Jain**  
Chairman and Whole-Time Director  
DIN:00168151



# SHRI KALYAN HOLDINGS LIMITED

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To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: May 28, 2026

**Sub.: Declaration with respect to Audit Report with unmodified opinion pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Shri Kalyan Holdings Limited, Scrip code: 532083**

Respected Sir/Ma'am,

I, Rajendra Kumar Chhipa, Chief Financial Officer of the Company, hereby declare that, the Statutory Auditors of the Company, M/s Rajvanshi & Associates, Chartered Accountants, Mumbai (FRN 005069C) have issued their Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

This declaration is given in compliance to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Kindly take this declaration on your records.

Thanking You,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**



**RAJENDRA KUMAR CHHIPA  
CHIEF FINANCIAL OFFICER**

# SHRI KALYAN HOLDINGS LIMITED

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Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

## Annexure- A

### Details with respect to re-appointment of Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
		Internal Auditor
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointment of M/s Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) as an Internal Auditor of the Company for the F.Y. 2026-27.
2.	Date of Appointment	Appointed by the Board of Directors in its meeting held on May 28, 2026
3.	Terms of appointment	For conducting the internal audit of the Company for 1 (one) year i.e. for the Financial Year 2026-27.
4.	Brief profile case of (in appointment)	M/s. Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) based in Jaipur (Rajasthan). It is specialized in providing services in the areas of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.  The Firm has been conducting internal audit of the Company and provides tax consultancy services, conducts statutory audits of public and private limited companies.
5.	Inter se relationship between directors	NA

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.:- A37304**