

MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref.: MRT/CS/Correspondence/2025-26/11

Date: May 28, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SCRIPT CODE: 514450

SYMBOL: MHLXMIRU

Subject: Appointment of Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish inform your good self that the Board of Directors of the Company, in its Board Meeting held on Thursday, May 28, 2026, have transacted and approved:

1. Re-appointment of M/s. Dalwadi & Associates, (Firm Registration No.: 000338), Practicing Cost Auditor, as a Cost Auditor of the Company, for the Financial Year 2026-27.
2. Re-appointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2026-27.
3. Re-appointment of M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2026-27 (Assessment Year).

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is annexed herewith.

Kindly take the same on record and oblige.

Thanking you,

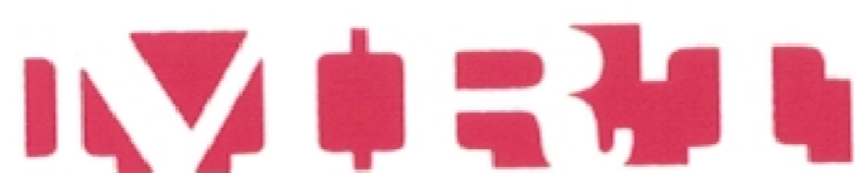
Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833

Encl.: A/a





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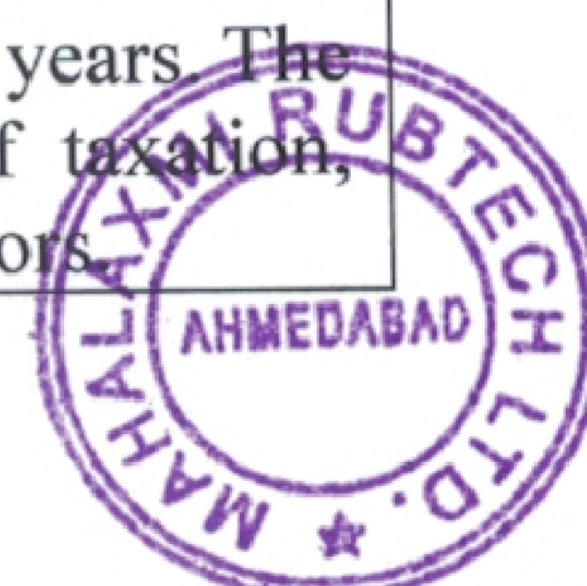
Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

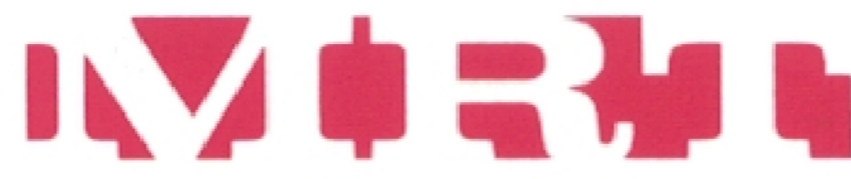
1. Re-appointment of M/s. Dalwadi & Associates, (Firm Registration No.: 000338), Practicing Cost Auditor, as a Cost Auditor of the Company, for the Financial Year 2026-27.

Sr. No.	Requirement	Disclosure
1	Reason for Change	Re-appointment: M/s. Dalwadi & Associates (Firm Registration No.: 000338), Practicing Cost Auditor, has been re-appointed as a Cost Auditor of the Company for F.Y. 2026-27, pursuant to Section 148 of the Companies Act, 2013.
2	Date of Re-appointment	May 28, 2026
3	Terms of Re-appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors and M/s. Dalwadi & Associates, subject to ratification by the Shareholders subsequently.
4	Brief Profile	M/s. Dalwadi & Associates is a Firm of Practicing Cost Accountant, registered with the Institute of Cost Accountants of India (ICMAI), with the Registration No.: 000338. The Firm is a professional team of qualified Cost & Management Accountants, operating from Gujarat, rendering services encompassing, services of Audit & Assurance, Indirect Taxes, Management Advisory Services, Finance & Banking, KPO Services, etc.

2. Re-appointment of M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, as an Internal Auditor of the Company, for the Financial Year 2026-27.

Sr. No.	Requirement	Disclosure
1	Reason for Change	Re-appointment: M/s. D. Trivedi & Associates, (Firm Registration No.: 0128309W), Practicing Chartered Accountant, has been re-appointed as an Internal Auditor of the Company for F.Y. 2026-27, pursuant to Section 138 of the Companies Act, 2013.
2	Date of Re-appointment	May 28, 2026
3	Terms of Re-appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. D. Trivedi & Associates
4	Brief Profile	M/s. D. Trivedi & Associates is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 0128309W. The Firm has experience of more than 30 years. The Firm provides professional service in the field of taxation, accounts and audit to valuable Clients in various sectors.





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3. Re-appointment of M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, as a Tax Auditor of the Company, for the Financial Year 2026-27 (Assessment Year).

Sr. No.	Requirement	Disclosure
1	Reason for Change	Re-appointment: M/s. Bhanwar Jain & Co., (Firm Registration No.: 117340W), Practicing Chartered Accountant, has been re-appointed as a Tax Auditor of the Company for F.Y. 2026-27 (Assessment Year), pursuant to Section 44AB of the Income Tax Act, 1961.
2	Date of Re-appointment	May 28, 2026
3	Terms of Re-appointment	On remuneration and terms & conditions as may be mutually agreed between the Board of Directors of the Company and M/s. Bhanwar Jain & Co.
4	Brief Profile	M/s. Bhanwar Jain & Co. is a Firm of Practicing Chartered Accountant, registered with the Institute of Chartered Accountants of India (ICAI), with the Registration No.: 117340W. The Firm has been in practice, since 1998. The Firm provides professional service in the field of taxation, audit and finance to different Clients.

FOR, MAHALAXMI RUBTECH LIMITED



KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833