



AIRFLOA RAIL TECHNOLOGY LIMITED.

(Formerly known as Airflow Equipments India Pvt. Ltd.)

Date: May 30, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra, India.

Ref: Company Code No. 544516

ISIN: INE0XBS01012

Dear Sir / Madam,

Subject: Intimation Regarding Re-appointment of Cost Auditor

This is inform you that M/s. SVM & Associates, Cost Accountants has been re-appointed and his remuneration has been fixed by the Board of Directors of our Company for the Financial year 2026-27 vide it's meeting held on Saturday, the 30th May 2026 subject to ratification of his remuneration by the Shareholders of the Company in the Ensuing Annual General Meeting of the Company.

The brief profile of M/s. SVM & Associates, as per Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 0155 dated November 11, 2024 is enclosed herewith as **Annexure – 1**

Kindly acknowledge and take the same on records.

Thanking you,

For **Airfloa Rail Technology Limited.**

Haraprasad Rout
Company Secretary and Compliance Officer

ANNEXURE: - 1

Details as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 with respect to appointment of M/s. SVM & Associates, Cost Accountants (Firm Registration No. 000536), as the Cost Auditor of the Company.

Sr. No.	Particulars	Description
1	Name of the Auditor	M/s. SVM & Associates, Cost Accountants (Firm Registration No. 000536)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment: To comply with provisions of section 148 of the Companies Act 2013 and Rule 14 of Companies (audit and Auditors) Rule, 2014
3	Date of Appointment	30 th May 2026
4	Terms of appointment	Appointed as the Cost Auditor of the Company for the FY -2026-27.
5	Brief Profile	Name of the Auditor: M/s. SVM & Associates, Cost Accountants (Firm Registration No. 000536) Office Address: AP-13, New no. 15, First Sector, 6 th Street, K K Nagar, Chennai – 600078. Email: nsivasankaran@yahoo.com M/s. SVM & Associates, Cost Accountants, is a CMA firm in Chennai. Mr. T. Vigneshwaran is the one of the partners of SVM & Associates, who will take care the Cost audit work of the Company. He is a Fellow Member of the Institute of Cost and Management Accountants of India (ICMA). He is having more than 20 years of experience in respective Audit work.
6	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable