



August 19, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED
Scrip Code: 544183

Sub: Intimation of appointment of Internal Auditor and Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on August 19, 2026, have approved the following:

1. Re-appointment of Internal Auditor: Re-appointment of M/s. AHK & Co. (FRN: 326964E), as an Internal Auditor of the Company for the financial year 2026-2027.
2. Re-appointment of Secretarial Auditor: Re-appointment of M/s. Mamta Binani & Associates (ICSI Unique Code: P2016WB060900), Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2026-2027.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an Annexure.

The Board Meeting commenced at 3:30 p.m. (IST) and concluded at 4:00 p.m. (IST).

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Associated Coaters Limited

Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.: A70585

Encl: as above





Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Details relating to appointment of Internal Auditor:

Particulars	Remarks
Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment of M/s. AHK & Co. as an Internal Auditor of the Company for the financial year 2026-2027.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Date of appointment: August 19, 2026 Term of appointment: Re-appointment of M/s. AHK & Co. as Internal Auditor of the Company for the financial year 2026-2027.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) Details relating to re-appointment of Secretarial Auditor:

Particulars	Remarks
Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment of M/s. Mamta Binani & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2026-2027.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Date of re-appointment: August 19, 2026 Term of appointment: Re-appointment of M/s. Mamta Binani & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2026-2027.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

