



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

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21st May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Intimation of Appointment of Internal Auditors for the Financial Year 2026-27.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A para A, the Board of Directors in their meeting held on 21st May, 2026 have approved the appointment of M/s. K R & Associates, Chartered Accountants (FRN-131846W), Vadodara as the Internal Auditors of the Company for the Financial Year 2026-27.

The details required to be furnished under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CF DPOD2/1/3762/2026, dated January 30, 2026 are as below:

Sr. No.	Particulars	Details of Internal Auditors
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. K R & Associates, Chartered Accountants, as the Internal Auditors of the Company.
2	Date of Appointment / Re-appointment / Cessation (as applicable) & terms of Appointment / Re-appointment	The Board of Directors of the Company in its held-on Thursday, the 21 st May, 2026, approved the appointment of M/s. K R & Associates, Chartered Accountants, as the Internal Auditors of the Company.
3	Brief Profile (in case of appointment)	M/s. K R & Associates, Chartered Accountants (FRN-131846W), Vadodara is a reputed firm, having overall experience of more than 15 years and is engaged in providing Risk Assurance Services including Risk based Internal Auditing / Process Risk Assessment, Forensic Accounting & Fraud Detection, Process & Control Design / Implementation, Financial Due Diligence & review, Assessment of Internal Finance Controls (IFC). The firm is Peer Reviewed Firm under the guideline of ICAI.
4	Disclosure of relationships between Directors (in case of Appointment of a Director).	Not applicable.

You are requested to take note of the above.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer