BITS Limited
CIN No. : L72200MH1992PLC469575
Regd. Off. : 23, Great Western Building, 1st Floor, 130/132, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001. • Tel. : 022-4002 3237 • E-mail : bitsltd@gmail.com • Website : bits.net.in

To, **Date: 27th August, 2026**
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: - Outcome of Board Meeting held on Thursday, August 27, 2026

Dear Sir/ Ma'am,

We would like to inform you that the Board of Directors at its meeting held today i.e.**27th August, 2026**, have considered and approved the following:

A) Appointment of **M/S P R P A & COMPANY LLP, Chartered Accountants (Firm Registration No. N500344)**, as the Statutory Auditors of the Company, subject to the approval of the shareholders, to fill the casual vacancy arising due to the resignation of the existing Statutory Auditors **M/s. R C CHADDHA & CO.,** or to hold office in accordance with the provisions of the Companies Act, 2013, as applicable.

B) The alteration of the Objects Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company and such other statutory and regulatory approvals as may be required.

C) Fixed the date and time for **34th Annual General Meeting** as **Sunday**, **September 27**, **2026** at **02:30 PM**, to be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

D) Approved the Notice and Agenda for the **34th Annual General Meeting** (AGM) of the Members of the Company scheduled to be held on **Sunday**, **September 27**, **2026** through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Businesses.

E) Approved the draft Director's Report for the Financial Year 2025-26 along with its annexure.

F) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **21st September**, **2026** to **27th September**, **2026**(Both days Inclusive) for the purpose of AGM;

G) Appointment of **Ms. Pritika Nagi**, **Company Secretary in Practice**, proprietor of **M/s. Pritika Nagi & Associates**, as the Scrutinizer for e-Voting for the purpose of Annual General Meeting.

It is to further inform that the E-Voting Facility will be available during the following period:

Commencement of E-Voting	**End of E-Voting**
From **09:00 A.M.** (Indian Standard Time) on **Thursday**, **24th September**, **2026**	Up to **05:00 P.M.** (Indian Standard Time) on **Saturday**, **26th September**, **2026**

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – I**.

The meeting commenced at 02:30 PM and concluded at 04:00 PM.

Kindly take note of the above information on your records and oblige.
Thanking You,

Yours faithfully,
For **Bits Limited**

Omprakash Ramashankar Pathak
(Managing Director)
DIN – 01428320

Annexure-I

A. Appointment of M/S P R P A & COMPANY LLP, FRN: N500344, Chartered Accountants, as Statutory Auditors of the Company

Particulars	**Details**
Name of Auditor	M/s P R P A & COMPANY LLP
Firm Registration Number	N500344
Reason for Change	Casual Vacancy
Date of Appointment	27.08.2026
Term of Appointment	From the date of shareholders' approval at ensuing 34th AGM until the conclusion of the 39th Annual General Meeting, or as otherwise approved, in accordance with the CompaniesAct, 2013.
Brief Profile	M/s. P R P A & COMPANY LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) holding Peer Review Certificate No. 022402 and having experience in statutory audits, taxation, corporate advisory, and assurance services
Relationship with Directors	None. The Auditor is not related to any Director or Key Managerial Personnel of the Company.

B. Alteration in Clause III (B) of the Memorandum of Association

To insert the Following sub-clauses 9 & 10 after existing sub-clause 8 to Clause III (A) of Memorandum of Association of the Company dealing with the main objects of the company: -

"**9.** To carry on the business of manufacturing, assembling, fabricating, processing, repairing, refurbishing, designing, developing, installing, commissioning, operating, maintaining, servicing, upgrading, leasing, hiring, importing, exporting, buying, selling, distributing, supplying, and otherwise dealing in all kinds of industrial, engineering, agricultural, construction, mining, electrical, mechanical, automation and other machinery, plant and equipment, tools, components, spare parts, accessories, and related engineering products including technical support, maintenance and after-sales services in relation thereto;

10. To carry on the business of importers, exporters, retailers, traders, distributors, dealers, stockists, commission agents, representatives, suppliers, and merchants of all kinds of electrical, electronic, electromechanical, and electro-technical components, parts, accessories, equipment, and related products"

BITS LIMITED