CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA- 141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
FAX : 00-91-161-2510084
VIST US : www.gargltd.com
CIN : L74999DL1983PLC017001

GARG ACRYLICS LTD.
FOUR STAR EXPORT HOUSE

GAL/2026-27 Date: 30th May, 2026

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Sub: Audited Financial Results for the quarter/year ended 31st March, 2026 and Outcome of Board Meeting held on 30th May, 2026.

Dear Sir,

This is to inform you that the Board of Directors of the company in their Meeting held today i.e. 30th May, 2026 discussed and approved the following matters:

1. Audited Financial Results for The Quarter/ Financial Year Ended On 31st March, 2026 (Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Copy of Audited Financial Results along with Statement of Assets and Liabilities, Cash Flow Statement and Auditor's Report thereon for the quarter and financial year ended on 31st March, 2026 are enclosed herewith.

2. Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 is enclosed herewith as **Annexure- A**.

3. Re- Appointment of Mr. Kiran Seth, Chartered accountant (M. No.089509) as an Internal Auditor for conducting Internal Audit of the Company for the financial year 2026-27 as per the provisions of section 138 of the Companies Act, 2013. The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure B**.

4. Re-Appointment of M/s Meenu & Associates (FRN 100729), Cost Accountants of the Company for the financial year 2026-27 as per the provisions of section 148(3) of the Companies Act, 2013. The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure C**.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 02.00 p.m.

CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA- 141 120 (INDIA)
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GARG ACRYLICS LTD.
FOUR STAR EXPORT HOUSE

The above information is also hosted on website of the company at www.gargltd.com.

You are requested to take the above mentioned information on your records.

Thanking you,

Yours faithfully,
For GARG ACRYLICS LIMITED

PRIYA RANI

Digitally signed by PRIYA RANI
Date: 2026.05.30 14:18:14 +05'30'

Priya Rani
Company Secretary

KAMBOJ MALHOTRA & ASSOCIATES
CHARTERED ACCOUNTANTS

B - XX- 2815, IInd Floor, Gurudev Nagar,
Pakhowal Road, Ludhiana (PB) - 141001
Mobile No. 98550-37608, 98140-22781
E-Mail: mmasso123@gmail.com

Independent Auditor's Report (Unmodified Opinion) on Audited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors of
Garg Acrylics Limited

Opinion

We have audited the accompanying quarterly financial results of Garg Acrylics Limited (The Company) for the quarter ended March 31, 2026 and the year-to-date results for the period from 01.04.2025 to 31.03.2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations: and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act 2013 ('the Act), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year-to-date results for the period from 01.04.2025 to 31.03.2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the financial results.

Management's Responsibilities and Those Charged with Governance for the Financial Results

These quarterly financial results as well as the year-to-date results financial results have been prepared on the basis of the interim financial statements.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate

KAMBOJ MALHOTRA & ASSOCIATES CHARTERED ACCOUNTANTS LUDHIANA

accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's Financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial results.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.

- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern, if we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

KAMBOJ MALHOTRA & ASSOCIATES CHARTERED ACCOUNTANTS LUDHIANA

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For KAMBOJ MALHOTRA & ASSOCIATES,
Chartered Accountants
(Firm Registration No. 015848N)

KAMBOJ MALHOTRA & ASSOCIATES
CA
CHARTERED ACCOUNTANTS
LUDHIANA

(CA. AMARJIT KAMBOJ)
Partner
M.NO. 082152
UDIN: 26082152ZQPHOF2330

Place: Ludhiana
Date: 30-05-2026

Garg Acrylics Limited
Regd Office: A-50/1, Wazirpur Industrial Area, Delhi-52

Corporate Identity Number (CIN): L74999DL1983PLC17001
Website: www.gargltd.com Email: gargacrylics@yahoo.com

Statement of Audited financial results for the quarter and year ended 31 March, 2026

(₹ In Lakh except EPS)

Sr. No.	Particulars		Quarter ended March 31, 2026	Quarter ended December 31, 2025	Quarter ended March 31, 2025	Year ended March 31,2026	Year ended March 31,2025
			Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations		51563.68	45419.91	46580.52	181683.77	175369.82
2	Other Income		91.57	125.84	53.89	361.95	225.47
3	Total income (1+2)		51655.25	45545.75	46634.41	182045.72	175595.29
4	Expenses						
	a)	Cost of materials consumed	29123.47	28792.58	30774.25	117757.39	123570.73
	b)	Purchases of stock-in -trade	1292.09	5446.96	244.98	9217.87	341.94
	c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	7461.02	-1631.88	1305.87	2017.65	-1176.14
	d)	Employee benefits expense	3018.68	3075.01	2917.26	12194.15	11731.72
	e)	Finance Cost	1501.65	1392.29	1585.28	5617.37	5731.08
	f)	Depreciation and amortisation expense	918.47	949.94	924.29	3697.01	3670.62
	g)	Power & Fuel	3450.59	3726.88	3866.44	15164.58	15254.22
	h)	Other expenses	4317.15	3381.55	4258.86	14791.39	14705.68
	Total expenses		51083.12	45133.33	45877.23	180457.41	173829.85
5	Profit (Loss) before exceptional items and tax (3-4)		572.13	412.42	757.18	1588.31	1765.44
6	Exceptional items		16.82	0.00	13.72	16.82	13.72
7	Profit (Loss) before tax (5+6)		588.95	412.42	770.90	1605.13	1779.16
8	Tax expense						
	-Current Tax		0.00	0.00	0.00	0.00	0.00
	-Deferred tax Liability(Asset)		148.28	101.22	278.81	377.53	(354.96)
	-Prior Year Tax Provisions		0.55	0.82	(5.92)	1.37	(5.92)
9	Profit (Loss) after tax (7-8)		440.13	310.38	498.01	1226.24	2140.04
10	Other comprehensive income						
	a)	(i) Items that will not be reclassified to profit or loss	28.63	60.97	112.62	211.53	243.87
		(ii) Income tax relating to items that will not be reclassified to profit or loss	(7.21)	(15.34)	(28.35)	(53.24)	(61.38)
	b)	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
		(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
11	Total comprehensive income (Loss) for the period (9+10)		461.56	356.01	582.28	1384.54	2322.53
12	Paid-up equity share capital (face value of Rs. 10/- each)		1062.85	1062.85	664.28	1062.85	664.28
13	Other equity excluding revaluation reserves		--	--	--	49531.50	47549.18
14	Earning per share (of Rs.10/- each) (not annualised except for the year ending)						
	(a)	Basic	4.14	2.92	7.50	11.54	32.22
	(b)	Diluted	4.14	2.92	7.50	11.54	32.22

For and on behalf of Board of Directors

Sanjiv Garg
Managing Director
DIN:00217156

Place: Ludhiana
Date: 30-05-2026

KAMBOJ MALHOTRA & ASSOCIATES CHARTERED ACCOUNTANTS LUDHIANA

Garg Acrylics Limited
Regd Office: A-50/1, Wazirpur Industrial Area, Delhi-52

Corporate Identity Number (CIN): L74999DL1983PLC17001
Website: www.gargltd.com Email: gargacrylics@yahoo.com

Statement of Audited financial results for the quarter and year ended 31 March, 2026

Notes:

1	The Company is operating in Single Segment 'Textile Business'.
2	The Financial Results has been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3	The Company does not have any Subsidiary/Associates/Joint Venture Company.
4	Exceptional Items includes Profit on disposal of Property, plant and equipment ₹ 16.82 lacs.
5	The Government of India, vide notification dated November 21, 2025, has notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, the Occupational Safety, Health and Work Conditions Code, 2020 (collectively referred to as "the Labour Codes"), which consolidate and replace existing multiple labour legislations. In accordance with Ind AS 19 employee benefits, changes to employee benefit plans resulting from the new labour codes are treated as Plan amendments, requiring immediate recognition of the past service cost as expense in the statement of profit and loss. This approach is consistent with the guidance issued by the Institute of Chartered Accountants of India. In view of this, Company has evaluated that as per the company's existing compensation structure, basic wages constitute more than 50% of total remuneration and concluded that there is no financial impact on the financial results for the quarter and year ended March 31,2026. The company continues to monitor developments in the rules to be notified by the regulatory authorities, including clarifications/additional guidance from authorities and will continue to assess the accounting implications basis such developments/guidance.
6	The figures for the quarter ended March 31 are the balancing figures between the audited figures in respect of full year ended March 31 and the published unaudited figures upto nine months ended December 31.
7	The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 30, 2026. The statutory auditors have expressed an unmodified opinion on the aforesaid results.
8	The financial results of the Company is available on the Company's website www.gargltd.com and on the website of MSE(www.msei.in).

KAMBOJ MALHOTRA & ASSOCIATES CHARTERED ACCOUNTANTS LUDHIANA

Place: Ludhiana
Date: 30-05-2026

For and on behalf of Board of Directors

Sanjiv Garg
Managing Director
DIN:00217156

GARG ACRYLICS LIMITED

Audited Balance Sheet as at March 31,2026

S.N	Particulars	AS AT March 31, 2026 (Audited) (₹ In Lakh)	AS AT March 31, 2025 (Audited) (₹ In Lakh)
	ASSETS		
1	**Non-Current Assets**		
	a) Property, Plant and Equipment	37757.54	38962.35
	b) Leased Assets (Right of use assets)	1158.32	0.00
	b) Capital Work-in-Progress	175.77	0.00
	c) Other Intangible assets	1.46	3.06
	d) Financial Assets		
	-Investments	257.73	244.14
	-Other Financial Assets	59.53	975.35
	e) Other Non Current Assets	1895.39	466.54
	Total Non-current assets	41305.74	40651.44
2	**Current Assets**		
	a) Inventories	35133.25	36968.09
	b) Financial Assets		
	-Investments	0.00	89.54
	-Trade receivables	21308.01	16974.13
	-Cash and Cash Equivalents	41.61	136.84
	-Bank Balance other than above	1122.88	211.16
	-Other financial assets	150.26	42.56
	c) Other Current Assets	15298.95	10616.74
	Total current assets	73054.96	65039.06
	TOTAL	114360.70	105690.50
	EQUITY AND LIABILITIES		
1	**Equity**		
	a) Equity Share Capital	1062.85	664.28
	b) Other Equity	49531.50	47549.17
	Total Equity	50594.35	48213.45
2	**Liabilities**		
	Non-Current Liabialities		
	(a) Financial Liabilities		
	- Borrowings	8575.96	10098.27
	- Lease Liability	851.09	0.00
	(b) Provisions	347.86	378.01
	(c) Deferred Tax Liabilities (Net)	539.84	109.07
	Total-Non-Current Liabilities	10314.75	10585.35
	Current Liabilities		
	(a) Financial Liabilities		
	- Borrowings	36942.48	38625.81
	- Lease Liability	128.65	0.00
	- Trade Payables		
	(a) Total outstanding dues of Micro and Small Enterprises	323.00	125.16
	(b) Total outstanding dues of creditors other than Micro and Small Enterprises	12463.13	6545.56
	- Other Financial Liabilities	73.81	141.68
	(b) Other Current Liabilities	3382.10	1283.47
	(c) Provisions	138.43	170.02
	Total-Current Liabilities	53451.60	46891.70
	TOTAL	114360.70	105690.50

For and on behalf of Board of Directors

Sanjiv Garg
Managing Director
DIN:00217156

Place: Ludhiana
Date: 30-05-2026

KAMBOJ MALHOTRA & ASSOCIATES
CHARTERED ACCOUNTANTS
LUDHIANA

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

(₹ In Lakh)

Particulars	For the year ended 31st March 2026	For the year ended 31st March 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	1605.13	1779.16
Adjustments for :		
Depreciation and amortisation	3697.01	3670.62
Interest expense	5230.06	5361.11
Fair Valuation Gain(-)Loss(+) on Investment	-39.89	-4.00
Deferrred Revenue on Capital Subsidy	0.00	-1.78
Interest income	-300.48	-215.17
Profit(-)/Loss(+) on sale of Assets(Net)	-16.82	-13.72
Gratuity Provision	-61.73	-84.32
Gratuity (Other Comprehensive income)	211.53	243.87
Operating Profit before working capital changes	10324.81	10735.80
Adjustments for Changes in Working capital:		
Increase(-)/Decrease(+) in Trade and other Receivables	-9123.79	-94.04
Increase(-)/Decrease(+) in Inventories	1834.83	3132.79
Increase(+)/(Decrease)(-) in Trade Payables and other Liabilities	8146.17	-1760.76
Cash generated from Operations	11182.03	12013.78
Net income tax paid	-1.37	5.92
Net Cash flow from(+)/used in(-) Operating Activities	11180.66	12019.70
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	-3828.04	-1898.05
Proceeds from sale of Fixed Assets	20.16	17.03
Increase(-)/Decrease(+) in Investments	115.84	-70.00
Increase(-)/Decrease(+) in Capital Advances/deposits	-513.03	-692.28
Interest income	300.48	215.15
Net Cash flow from(+)/used in(-) Investing Activities	-3904.59	-2428.15
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds(+)/Repayment(-) from Long Term Borrowings (Net)	-672.87	-2400.54
Proceeds(+)/Repayment(-) from Short Term Borrowings (Net)	-1554.68	-2131.88
Proceeds from Issue of Right Shares	996.42	0.00
Interest Paid	-5228.41	-5361.11
Net Cash flow from(+)/used in(-) Financing Activities	-6459.53	-9893.53
Net Increase in cash and cash equivalents	816.55	-301.98
Cash and cash equivalents at the beginning of the year	348.00	649.98
Cash and cash equivalents at the end of the year	1164.54	348.00

For and on behalf of **Board of Directors**

Place: Ludhiana
Date: 30-05-2026

KAMBOJ MALHOTRA & ASSOCIATES
CHARTERED ACCOUNTANTS
LUDHIANA

Sanjiv Garg
Managing Director
DIN:00217156

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GARG ACRYLICS LTD.
FOUR STAR EXPORT HOUSE

Annexure- A

GAL/2026-27 Date: 30th May, 2026

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Sub: - Declaration with respect to audit report with unmodified opinion for the Financial Year ended 31.03.2026

Dear Sir,

Pursuant to provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare that Auditor's Report on Financial Results of the Company for the quarter and year ended 31.03.2026, issued by the Statutory Auditor of Company, is with unmodified opinion.

You are requested to take the above mentioned information on your records.

Thanking You,
Yours Faithfully,
For GARG ACRYLICS LIMITED

RAJIV GARG
Digitally signed by RAJIV GARG
Date: 2026.05.30 14:19:13 +05'30'

Rajiv Garg, Din No. 00444558
(Managing Director)

CORPORATE OFFICE : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA- 141 120 (INDIA)
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GARG ACRYLICS LTD.
FOUR STAR EXPORT HOUSE

Annexure- B

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Brief Profile of Mr. Kiran Seth appointed as the Internal Auditor of the Company

Name	Mr. Kiran Seth
Membership No.	089509
Reason for Change	The tenure of Mr. Kiran Seth Chartered Accountant, the existing Internal Auditor of the Company ended on March 31, 2025. Therefore, to comply with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has re-appointed in its meeting held on 30.05.2026 Mr. Kiran Seth Chartered Accountant ((M. No.089509) as Internal Auditor of the Company, for a period of 1 (One) year with effect from April 1, 2026 till March 31, 2027.
Brief profile (in case of appointment)	Mr. Kiran Seth Chartered Accountant is in practice since last 13 years. He is Having an experience of 31 years in the professional services rendered by Chartered Accountant. He has enriched experience in the field of Internal Audit, financial advisory, risk advisory.
Date of Appointment	30th May, 2026
Disclosure of relationships with Directors	No relationship with the directors of the company

Annexure- C

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Brief Profile of M/s Meenu & Associates appointed as the Cost Auditor

Name	Meenu Verma
Name of the Firm	M/s Meenu & Associates
Firm Registration No.	100729
Reason for Change	The tenure of M/s Meenu & Associates, Cost Accountants (FRN : 100729) the existing Cost Auditor of the Company ended on March 31, 2026. Therefore, to comply with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has re-appointed in its meeting held on 30.05.2026 M/s Meenu & Associates, Cost Accountants as Cost Auditor of the Company, for a period of 1 (One) year with effect from April 1, 2026 till March 31, 2027.
Brief profile (in case of appointment)	M/s Meenu & Associates Partner: Mrs.Meenu Verma M/s Meenu & Associates, Cost Accountants is a firm of Practising Cost accountants offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Cost consultancy, Costing based turnaround strategies, etc. across diverse industry and client base.
Date of Appointment	30th May, 2026
Tenure of Appointment	M/s M/s Meenu & Associates, Cost Accountant is appointed as Cost Auditor of the Company for the financial year 2026-27.
Disclosure of relationships with Directors	No relationship with the directors of the company