ADDI INDUSTIRES LIMITED

Registered Off. Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44, Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335

Date: 13/02/2025

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code:

Sub: Outcome of Board Meeting held on February 13th, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. February 13, 2026, has, inter alia, approved the following:

1) **Un-Audited Quarterly Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter and nine month ended December 31, 2025:**

   The Un-Audited Quarterly Financial Results **(Standalone & Consolidated)** of the Company for the quarter and nine-month report period ended December 31,2025, along with the Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (**Annexure-I)**

2) **Appointment of Mr. Amandeep as the Company Secretary and Compliance Officer of the Company:**

   Based on the recommendation of the Nomination and Remuneration Committee, Mr. Amandeep has been appointed as the Company Secretary and Compliance Officer of the Company with effect from **February 13th, 2026**.

   Consent letter of the Company Secretary and Compliance Officer along with details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure-II.**

3) **Appointment of M/s Rawal & Co. (Company Secretaries) as the Secretarial Auditor:**

The appointment of **M/s Rawal & Co**. **(Peer Review Certificate No. 5722/2024)** as the Secretarial Auditor of the Company for the Financial Year 2025-26 to hold office until the conclusion of the next Annual General Meeting of the Company due to casual vacancy arising out of resignation tendered by JVS & Associates, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure-III.**

4) **Appointment of M/s Garg B. Mohan & Co. as the Internal Auditor:**

The appointment of M/s Garg B. Mohan & Co. **(FRN 015095N**) as the Internal Auditor of the Company for the **FY 2025-26** in terms of Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 to fill the casual vacancy arising out of the resignation tendered by Ms. Rajeev Shagun Gupta & Co., Chartered Accountants.

Details required under Regulation 30 read with Para A(7A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-IV.**

This above information will also be made available on the website of the Company at **http://www.addiindustries.com/** .

The Meeting of the Board of Directors of the Company **commenced at 4:30 P.M. (IST) and concluded at 5:30 P.M. (IST).**

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You are requested to take the above information on records and disseminate the same on your website.

Thanking you,
Yours faithfully,
For Addi Industries Limited

Sandeep Mittal
Director
DIN: 00225089

B.R. GUPTA & CO.
CHARTERED ACCOUNTANTS
K-55, Connaught Circus, New Delhi-110001

Independent Auditor's Review Report on Unaudited Quarterly and Year To Date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of Addi industries limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Addi industries limited** ("the Company") for the quarter year ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended read with relevant rules issued thereunder, the Circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to
   a. Note 3 in the financial results, which specify that the Company is in process of exploring the modalities to start new business venture, however the Company has not yet implemented the same. This situation indicates the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of future business opportunities, the management is of the view that going concern basis of accounting is appropriate for preparation of the accompanying standalone financial results.
   b. Note 4 in the financial results regarding restructuring of the Company pursuant to a Share Purchase Agreement entered into between the existing shareholders and the acquirer. Consequent to this, a change in control and management of the Company has occurred whereby acquirer has acquired 8018175 equity shares of the Company representing 74.27% of its paid up equity share capital on December 17, 2025. There is no impact on the carrying value of assets and liabilities as at the balance sheet date.
   Our conclusion is not modified in respect of these matters.

For B.R. Gupta & Co.
Chartered Accountants,
Firm Registration Number 003352N

B.R. GUPTA & CO. NEW DELHI CHARTERED ACCOUNTANTS

(Deepak Agarwal)
Partner
Membership Number 073696
UDIN: 26073696KSIIAH4261
Place of Signature: New Delhi
Date: February 13, 2026

B.R. GUPTA & CO.
CHARTERED ACCOUNTANTS
K-55, Connaught Circus, New Delhi-110001

Independent Auditor's Review Report on Unaudited Quarterly And Year To Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of Addi industries limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **Addi Industries Limited** ("the Parent") and its Subsidiary (the Parent and its Subsidiary together referred to as " the Group") for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder, the Circulars and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Regulation, as amended, to the extent applicable.

4. The Statement includes the results of one Subsidiary namely Aum Texfab Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw attention to
   a. Note 3 in the financial results, which specify that the Parent is in process of exploring the modalities to start new business venture, however the Parent has not yet implemented the same. This situation indicate the existence of material uncertainty that may cast significant doubt about the Parent's ability to continue as a going concern. However, in view of future business opportunities, the management is of the view that going concern basis of accounting is appropriate for preparation of the accompanying standalone financial results. Our opinion is not modified in respect of this matter.

B.R. GUPTA & CO. NEW DELHI CHARTERED ACCOUNTANTS

b. Note 4 in the financial results regarding restructuring of the Parent pursuant to a Share Purchase Agreement entered into between the existing shareholders and the acquirer. Consequent to this, a change in control and management of the Parent has occurred whereby acquirer has acquired 8018175 equity shares of the Parent representing 74.27% of its paid up equity share capital on December 17, 2025. There is no impact on the carrying value of assets and liabilities as at the balance sheet date.

Our conclusion is not modified in respect of these matters.

7. The consolidated unaudited financial results of the Parent includes the financial statements of one Subsidiary which have not been reviewed by their auditor, whose financial statement reflects total revenue (before eliminating inter-company transaction ₹ Nil) of ₹ 2.33 lakh and ₹ 11.12 lakh and total net profit after tax (before eliminating inter-company transaction ₹ Nil) of ₹ 1.60 lakh and ₹ 8.84 lakh and total comprehensive income (before eliminating inter-company transaction ₹ Nil) of ₹ 1.60 lakh and ₹ 8.84 lakh for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025, respectively, as considered in the consolidated unaudited financial results. According to the information and explanation given to us by the management, these financial statements are not material to the Group. Our conclusion on the statement is not modified in respect of this matter.

For B.R. Gupta & Co.
Chartered Accountants,
Firm Registration Number 008352N

(Deepak Agarwal)
Partner
Membership Number 073696
UDIN: 26073696BXZKSA8400

Place of Signature: New Delhi
Date: February 13, 2026

ADDI INDUSTRIES LIMITED

REGD.OFFICE: A-104,3rd Floor DDA Shed Okhla Industrial Area Phase II New Delhi-110020

CIN: L51109DL1980PLC256335

Tel.: +91-11-45025469

E -Mail : Addiindustries.com9899@gmail.com

Statement of Unaudited Standalone & Consolidated Financial Results For The Quarter and Nine Months Ended December 31, 2025

(₹ in lakh)

S. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-03-2025	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-03-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(I)	Revenue from Operations	-	-	-	-	-	-	-	-	-	-	-	-
(II)	Other Income	130.20	134.94	264.86	402.42	400.90	537.03	132.53	139.36	273.22	413.54	413.43	553.90
(III)	**Total Income (I+II)**	**130.20**	**134.94**	**264.86**	**402.42**	**400.90**	**537.03**	**132.53**	**139.36**	**273.22**	**413.54**	**413.43**	**553.90**
(IV)	**Expenses**							-			-		
	a. Employee Benefits Expense	53.63	18.49	33.78	89.60	55.52	72.18	53.63	18.49	33.78	89.60	55.52	72.18
	b. Finance Cost	-	(0.00)	0.74	0.27	1.11	1.55	-	(0.00)	0.74	0.27	1.11	1.55
	c. Depreciation and Amortisation Expense	2.23	2.23	6.99	7.09	10.47	13.93	2.23	2.23	6.99	7.09	10.47	13.93
	d. Other Expenses	27.78	18.55	19.68	57.22	28.23	35.39	27.88	18.69	20.02	57.55	28.63	35.93
	Total Expenses	**83.64**	**39.27**	**61.19**	**154.18**	**95.33**	**123.05**	**83.74**	**39.41**	**61.53**	**154.51**	**95.73**	**123.59**
(V)	**Profit / (Loss) from Operations before exceptional Items and Tax (III-IV)**	**46.56**	**95.67**	**203.67**	**248.24**	**305.57**	**413.98**	**48.79**	**99.95**	**211.69**	**259.03**	**317.70**	**430.31**
(VI)	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
(VII)	**Profit/ (Loss) before Tax (V + VI)**	**46.56**	**95.67**	**203.67**	**248.24**	**305.57**	**413.98**	**48.79**	**99.95**	**211.69**	**259.03**	**317.70**	**430.31**
(VIII)	Tax Expense				-			-			-		
	a. Current Tax	1.16	23.71	49.94	50.76	74.63	103.84	1.80	24.37	51.12	52.71	76.41	106.25
	b. Deferred Tax	9.27	(0.56)	(0.42)	8.49	(0.63)	(0.77)	9.27	(0.56)	(0.42)	8.49	(0.63)	(0.77)
	(c) Income tax Adjustment for earlier year	(3.30)		0.02	(3.30)	0.02	0.02	(3.30)	-	0.02	(3.30)	0.02	0.02
	Total Tax Expenses	**7.13**	**23.15**	**49.54**	**55.95**	**74.02**	**103.09**	**7.77**	**23.81**	**50.72**	**57.90**	**75.80**	**105.50**
(IX)	**Profit/(Loss) for the period (VII-VIII)**	**39.43**	**72.52**	**154.13**	**192.29**	**231.55**	**310.89**	**41.02**	**76.14**	**160.96**	**201.13**	**241.90**	**324.81**
(X)	Other Comprehensive Income (OCI)							-					
	A. (i) Items that will not be reclassified to Profit or Loss	1.14	(1.46)	(0.80)	-	(1.20)	1.27	1.14	(1.46)	(0.80)	-	(1.20)	1.27
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	(0.29)	0.37	0.20	-	0.30	(0.32)	(0.29)	0.37	0.20	-	0.30	(0.32)
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	Total Other Comprehensive Income, net of tax	**0.85**	**(1.09)**	**(0.60)**	**-**	**(0.90)**	**0.95**	**0.85**	**(1.09)**	**(0.60)**	**-**	**(0.90)**	**0.95**
(XI)	**Total Comprehensive Income for the period (IX+X) (Comprising profit/(loss) and other comprehensive income for the period)**	**40.28**	**71.43**	**153.53**	**192.29**	**230.65**	**311.84**	**41.87**	**75.04**	**160.37**	**201.13**	**241.00**	**325.76**
(XII)	Paid-up equity share capital (face value of ₹ 5/- each)	540.00	540.00	540.00	540.00	540.00	540.00	540.00	540.00	540.00	540.00	540.00	540.00
(XIII)	Other Equity (Excluding Revaluation Reserve)	-	-	-	-	-	7,224.58	-	-	-	-	-	7,389.00
(XIV)	Earnings per equity Share												
	a) Basic (amount in ₹)	0.37	0.67	1.43	1.78	2.14	2.88	0.38	0.70	1.49	1.86	2.24	3.00
	b) Diluted (amount in ₹)	0.37	0.67	1.43	1.78	2.14	2.88	0.38	0.70	1.49	1.86	2.24	3.00

Notes:

1 These standalone and consolidated financial results have been prepared in accordance with the recognition and measurement principles of accounting standards generally accepted in India, including the Indian Accounting Standard ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules, issued thereunder, and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

2 The above standalone and consolidated financial results of the company have been reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on February 13, 2026 and have been revisved by the Statutory Auditors.

3 The board of directors are evaluating new business ventures and having positive networth. They are hopeful of achieving better working results in the future. Therefore the accounts of the company have been prepared on Going concern basis.

4 During the quarter, the company underwent a restructuring pursuant to a Share Purchase Agreement entered into between the existing shareholders and the acquirer. Consequent to the completion of the Share Purchase Agreement and the mandatory Open Offer in accordance with Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a change in control and management of the company has occurred whereby acquirer has acquired 8018175 equity shares of the company representing 74.27% of its paid-up equity share capital on December 17, 12025 from its existing shareholders.
The restructuring has resulted in a change in the shareholding pattern of the company. However, there is no impact on the carrying value of assets and liabilities as at the balance sheet date.

5 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations, Central / State Rules are yet to be notified by the Government on all aspects of the Codes.
As there are no employees as at December 31, 2025, hence, there is no impact of these changes in the financial results of the Company for the quarter and nine months ended December 31, 2025.

6 There are no reportable segment as per Ind AS 108 "Operating segment.

7 The Standalone and Consolidated results of the Company are available on the website of BSE (www.bseindia.com) and http://www.addiindustries.com/

8 The figures for corresponding previous period have been re-grouped/re-classified whereever necessary to make them comparable with the current year figures.

B.K. KHURANA & CO. CHARTERED ACCOUNTANTS NEW DELHI

For ADDI INDUSTRIES LIMITED

Addi Industries Limited

Managing Director **Director**

New Delhi

Date : February 13, 2026

Annexure-II

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Appointment of Company Secretary:

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Mr. Amandeep has been appointed as the Company Secretary and Compliance Officer.
2	Date of Appointment and term of appointment	Appointment of Mr. Amandeep as a Company Secretary and Compliance officer of the Company, w.e.f. February 13th ,2026
3	ICSI membership number	A- 76320
4	Brief profile (in case of appointment)	Mr. Amandeep has recently been appointed as the Company Secretary (CS) & Compliance Officer of Addi Industries Limited. A qualified and detail-oriented secretarial professional with hands-on experience in managing end-to-end corporate secretarial functions and ensuring regulatory compliance under the Companies Act, 2013, SEBI Regulations, and other applicable laws. Previously associated with firm with Secretarial, independently handled board and committee meetings, drafting of resolutions and corporate documents, statutory filings (including MGT-7 and AOC-4), and coordination with regulatory authorities such as ROC, SEBI, and Stock Exchanges. Experienced in corporate restructuring, maintenance of statutory registers, and supporting audit processes. Possesses strong knowledge of corporate laws, compliance frameworks, and governance practices with a proactive and organized approach to regulatory management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-III

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Appointment of Secretarial Auditor:

Sr. No	Details of events that need to be provided	Details of Change
1.	Name of the Company	Addi Industries Limited
2.	Name of the Auditor	Mr. Vivek Rawal
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Rawal & Co., Peer Reviewed Company Secretary firm, as Secretarial Auditor of the Company.
4.	Date of Appointment and term of appointment	The Board of Directors at its meeting held today i.e. February 13th 2026 have appointed Ms. Rawal & Co. **(Peer Review Certificate No. 5722/2024)** as the Secretarial Auditor of the Company for the FY 2025-26.
5.	Brief profile (in case of appointment)	M/s. Rawal & Co. is a renowned firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India ((Peer Review Certificate No. 5722/2024) with over 10 years of professional experience in corporate governance, compliance, and advisory services. They are acknowledged experts in all areas of company secretarial practice and company law. Their areas of expertise include Company law and secretarial practice, SEBI compliances, capital market, compliance audit, secretarial audit and corporate and organisational planning.
6.	Disclosure of relationships between directors (in case of appointment of a director)	M/s Rawal & Co., Company Secretaries are not related to any Director of the Company.

Annexure-IV

Information as required under Regulation 30 read with Para A(7A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Internal Auditor:

Sr. No	Details of events that need to be provided	Details of Change
1.	Name of the Company	Addi Industries Limited
2.	Name of the Auditor	Garg B. Mohan & Co
3.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of M/s Garg B. Mohan & Co. (FRN 015095N) as the Internal Auditors of the Company.
4.	Date of Appointment and term of appointment	The Board of Directors at its meeting held today i.e. February 13th , 2026 have appointed M/s Garg B. Mohan & Co. **(FRN 015095N**) as the Internal Auditor of the Company for the period starting from April 1 2025 to March 31, 2026.
5.	Brief profile (in case of appointment)	Garg B. Mohan & Co. was established in the year 1997. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. Garg B. Mohan & Co. is a professionally managed firm. The team consists of distinguished Chartered Accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
6.	Disclosure of relationships between directors (in case of appointment of a director)	M/s Garg B. Mohan & Co. are not related to any Director of the Company.