

4th February, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544575

Dear Sir,

Sub: Outcome of Board Meeting and Intimation of Appointment of Secretarial Auditors, Internal Auditors & Tax Auditors of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof, we hereby inform you of the following:

1. Appointment of the Secretarial Auditors of the Company for the Financial Year 2025-26.

The Board of Directors of the Company, on the recommendation of Audit Committee, at its meeting held today on 02/02/2026, approved the appointment of M/s. V.N. Vasani & Associates, Practicing Company Secretaries, (A Peer Reviewed Firm) Rajkot as the Secretarial Auditors of the Company for the Financial Year 2025-26.

2. Appointment of the Internal Auditors of the Company for the Five Consecutive Financial Years i.e., 2025-26 to 2029-30:

The Board of Directors of the Company, on the recommendation of Audit Committee, at its meeting held today on 02/02/2026, approved the appointment of M/s. Nirav D. Shah & Co., Chartered Accountants, Ahmedabad as the Internal Auditors of the Company for the Five Consecutive Financial Years i.e., 2025-26 to 2029-30.

3. Appointment of the Tax Auditors of the Company for the Financial Years 2025-26.

The Board of Directors of the Company, on the recommendation of Audit Committee, at its meeting held today on 02/02/2026, approved the appointment of M/s. Milind Nyati & Co., Chartered Accountants, Ahmedabad as the Tax Auditors of the Company for the Financial Years 2025-26.

The above information is also being made available on the Company's website in compliance with applicable provisions.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditors is enclosed herewith **Annexure I.**

The Board Meeting commenced at 11:00 a.m. and concluded at 11:35 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR MITTAL SECTIONS LIMITED

AJAYKUMAR B. MITTAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 01760444

ANNEXURE-I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor.

Disclosure Requirement	Appointment of the Secretarial Auditors	Appointment of the Internal Auditors	Appointment of the Tax Auditors
Name of Auditors	M/s. V.N. Vasani & Associates, Practicing Company Secretaries	M/s. Nirav D. Shah & Co., Chartered Accountants	M/s. Milind Nyati & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
Date and terms of appointment/ cessation/ resignation	02-02-2026 Appointment as the Secretarial Auditors of the Company for the Financial Year 2025-26.	02-02-2026 Appointment as the Internal Auditors of the Company for the Five Consecutive Financial Years i.e., 2025-26 to 2029-30.	02-02-2026 Appointment as the Tax Auditors of the Company for the Financial Year 2025-26.
Brief profile (in case of appointment)	V N Vasani & Associates is a Peer reviewed firm of Practicing Company Secretaries in existence for more than 12 years. The firm expertise in the field of company law, secretarial compliance for listed companies, NBFC and other advisory services.	Mr. Nirav D. Shah, Proprietor of M/s. Nirav D. Shah & Co. holds degree of FCA He is a Chartered Accountant in practice since more than 2 decades. He has experience in Finance, Taxation, Audit, Accounting, Technical Expertise and other Advisory Services.	Milind Nyati & Co LLP, Chartered Accountants (MNC) was established in the year 1987. Firm have rich experience in the field of Accounting, Auditing and Assurance, Bank Audit, Income Tax, GST and Corporate Laws, Ind AS Implementation, Finance and other Regulatory Services. Being led by 26+ partners and other professional staff, the firm is able to offer a wide bouquet of services through the resources and with strong network in the various states.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

FOR MITTAL SECTIONS LIMITED

AJAYKUMAR B. MITTAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 01760444