

Date: 03rd October, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 531971; ISIN: INE167F01018

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors - 38th AGM

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company, at its 38th Annual General Meeting held on September 30, 2026, have approved:

1. The appointment of M/s. Manikandan & Associates, Chartered Accountants (FRN: 008520S), as Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of the previous Statutory Auditor, M/s C.V. Paturkar & Co., Chartered Accountants (FRN: 114AB5W), vide resignation letter dated 06th August 2026, effective 14th August 2026; and
2. The appointment of M/s. Manikandan & Associates, Chartered Accountants (FRN: 008520S), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the 38th AGM until the conclusion of the 43rd AGM (Annexure – A).

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Popees Baby Care India Limited

SHAJU
THOMAS
Digitally signed
by SHAJU
THOMAS
Date: 2026.10.03
00:28:25 +05'30'

SHAJU THOMAS

Managing Director
DIN: 06412983

Encl.: Annexure – A

Popees Baby Care India Limited
(formerly known as Hari Govind International Limited)

CIN : L99999MH1989PLC050528

GSTIN : 27AABCH5372E1ZP

Registered office: 125, Wardhman Nagar, Near Radha Krishna Mandhir, Nagpur -08

Corporate Office: 2nd Floor, Room No. 19/10B, Nahala Building, Near Emax theatre, Velliparamba, Kozhikode – 673008

Contact: Mail popeesindia@gmail.com Phone: +91 4953101009 website: www.popeesbabycare.com

Annexure-A: Brief Profile of Statutory Auditor

S. No.	Particulars	Description
1.	Name of the Company	Popees Baby Care India Limited
2.	Name of Auditor	M/s. Manikandan & Associates, Chartered Accountants
3.	Firm Registration Number	008520S
4.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment to fill the casual vacancy arising due to the resignation of the existing Statutory Auditor, M/s. C.V. Paturkar & Co., Chartered Accountants (FRN: 114AB5W), vide resignation letter dated 06th August 2026, effective 14th August 2026; and thereafter re-appointment for a fresh term of 5 (five) consecutive years, from the conclusion of the 38th AGM until the conclusion of the 43rd AGM, as approved by the Members at the 38th AGM held on 30th September 2026.
5.	Date of Appointment	14th August, 2026 (casual vacancy, approved by the Board); confirmed by the Members at the 38th AGM held on 30th September, 2026 for the fresh 5-year term.
6.	Term of Appointment	From the conclusion of the 38th AGM until the conclusion of the 43rd AGM.
7.	Brief Profile	M/s. Manikandan & Associates, Chartered Accountants, established in 1999, is a Peer Review Certified firm registered with the Institute of Chartered Accountants of India. The firm provides services in Audit & Assurance, Finance & Accounting, Taxation, Company Law, RBI/FEMA/SEBI, Due Diligence, Mergers & Acquisitions and other corporate and professional services. CA Manikandan C.K., B.Com., FCA, DISA (ICAI), is the Founder and Managing Partner of the firm and has been in practice since 1999.
8.	Disclosure of relationships between Directors	Not Applicable