

NATIONAL STANDARD (INDIA) LIMITED

April 17, 2026

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 504882

Sub: Appointment of M/s Walker Chandiook & Co., LLP as the Statutory Auditor of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In accordance with Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of National Standard (India) Limited ('the Company') at its meeting held today, i.e., April 17, 2026 has, inter-alia approved the following: -

Appointment of M/s Walker Chandiook & Co., LLP as the Statutory Auditor of the Company

The Statutory Auditors of the Company, M/s. MSKA & Associates LLP, Chartered Accountants, will complete their second term of five years and are due to retire at the forthcoming 63rd Annual General Meeting of the Company.

Based on recommendation of Audit Committee, the Board has approved the appointment of M/s. Walker Chandiook & Co., LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for first term of 5 consecutive years effective from FY 2026-27 i.e. from the conclusion of 63rd Annual General Meeting up to the conclusion of 67th Annual General Meeting, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) is enclosed as **Annexure-I**.

The meeting of Board of Directors of the Company commenced at 17:30 p.m. IST and concluded at 18:00 p.m. IST.

The above information is also being uploaded on the Company's website at www.nsil.net.in

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **National Standard (India) Limited**

Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203

Encl.: A/a

NATIONAL STANDARD (INDIA) LIMITED

Annexure-I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>M/s. MSKA & Associates LLP, will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of the ensuing 31st Annual General Meeting.</p> <p>Considering the experience and expertise in the field, M/s. Walker Chandiook & Co., LLP (Firm Registration No. 001076N/N500013) was recommended by the Audit Committee and approved by the Board, to be appointed as the Statutory Auditors of the Company, holding office for a term of 5 consecutive years effective FY 2026-27 i.e. from the conclusion of 31st Annual General Meeting to the conclusion of 36th Annual General Meeting, subject to approval of the Shareholders at the ensuing Annual General Meeting.</p>
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Please refer Response to Point (1) above.
3.	Brief profile (in case of appointment);	<p>M/s. Walker Chandiook & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Eighteen other offices across major cities in India. It has eighty-six partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable