Date: 3rd September, 2026
To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544656
Scrip ID: HRS
ISIN: INE1E1V01017

Sub: Outcome of the meeting of the Board of Directors of HRS Aluglaze Limited ("Company")
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on today i.e. Thursday 3rd September, 2026 inter alia, considered and approved the following matter:

1. Appointment of M/s. Mrunal M Shah & Co. (FRN: 139047W), Chartered Accountants (Membership No. 131492), as the Internal Auditor of the Company for the Financial Year 2026-27. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure-A.**

2. Appointment of M/s. Parikh Dave & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2026-27. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure-A.**

3. Approved the draft Notice of the 14th Annual General Meeting of the Company.

4. Approved Draft Directors' Report for the Financial Year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.

5. Appointed M/s. Parikh Dave & Associates, Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

6. Appointed National Securities Depository Limited. (NSDL) as Remote E-Voting Agency for Resolutions proposed to be passed at Annual General Meeting.

7. M/s. Shah & Patel, Chartered Accountants (FRN: 124743W), as Statutory Auditors of the Company, vide letter dated **3rd September, 2025,** have tendered their resignation as Statutory Auditors of the Company. Further**, they will issue Limited Review Report for the half year ended on 30th September, 2026** as per relevant SEBI provisions. Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule

RD-Office: 6th Floor Office-601, W-1, New York Timber Street, Opp. P.S.P House, B/h S.G. Highway, Ambli Road, Ahmedabad-380058
Factory: Survey No Block No 362,363,1748, Old Survey No. 809/1, 810, 951, Nr. Amrut Weigh Bridge, Bavla - Sanand Road, Rajoda, Ahmedabad-382220
Tele. No. 079-26306595 **CIN:** L28113GJ2012PLC069653 **Email:** info@hrsaluglaze.com Website: www.hrsaluglaze.com

III of the Listing Regulations, with SEBI Master Circular dated July 11, 2023 is enclosed as **Annexure-B.**

8. The Board of Directors have appointed **M/s. Chirag R. Shah & Associates**, Chartered Accountants, FRN- 118791W as the Statutory Auditors of the Company to fill up the casual vacancy arising out of the resignation of the existing Statutory Auditors with effect from 3rd September, 2026, to hold office till the conclusion of the **14th Annual General Meeting** of the Company. Further, their appointment for the term of 5 years is also proposed to be approved by shareholders in ensuing Annual General Meeting. Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, with SEBI Master Circular dated July 11, 2023 is enclosed as **Annexure-C.**

The meeting of Board of Directors of the Company commenced at 05:00 PM and concluded at 6. 30 PM.

The above information shall be made available on the website of the Company at https://hrsaluglaze.com/

Kindly take the above information on record.

Thanking you,
For HRS Aluglaze Limited

Rupesh Pravinbhai Shah
Digitally signed by Rupesh Pravinbhai Shah
Date: 2026.09.03 19:23:08 +05'30'

Mr. Rupesh Pravinbhai Shah
Chairman and Managing Director
DIN: 02806068
Place: Ahmedabad
Encl: As above.

Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Sr. No.	**Particulars**	**Details of internal Auditors**	**Details of Secretarial Auditors**
1	**Reason for change** viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mrunal M Shah & Co., Chartered Accountants firm as Internal Auditors of the Company to comply with the Companies Act, 2013.	Appointment of M/s. Parikh Dave & Associates Practicing Company Secretaries firm as Secretarial auditor of the company to comply with the Companies Act, 2013 and SEBI Regulations.
2	**Date of appointment** / ~~re-appointment / cessation (~~as applicable) & term of appointment / re-appointment	Appointed on 03/09/2026 for the Financial Year 2026-27.	Appointed on 03/09/2026 for the Financial Year 2026-27.
3.	**Brief profile** (in case of appointment)	M/s. Mrunal M Shah is a firm of Chartered Accountants having over 13 years of experience in the field of internal audit, taxation, and financial advisory. The firm is led by Mr. Mrunal M Shah and has expertise in internal audits, taxation (Income Tax & GST), financial advisory services, compliance management, and business consulting	Parikh Dave & Associates is a Peer reviewed firm of Practicing Company Secretaries in existence for more than 19 years. The firm consist of senior Partner Mr. Umesh Parikh who is having more than 30 years of experience and proficiency in listed company compliances, Secretarial Audits, Due Diligence, Merger & Amalgamation and other strategic corporate restructurings.
4	**Disclosure of relationships between directors** (in case of appointment of a director)	Not Applicable	Not Applicable

ANNEXURE – B

ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Name of Company	HRS ALUGLAZE LIMITED
Name of Statutory Auditor of the Company	Shah & Patel, Charted Accountants.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - Statutory Auditor of the Company
Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: 3rd September, 2026 Term of Appointment: Appointed on 25th September, 2024 (For consecutive term of 5 years). Term was upto Conclusion of the Company's 17th Annual General Meeting to be held in the year 2029.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SHAH & PATEL
Chartered Accountants

5-B, Vardan Exclusive, Nr. Vimal House, Stadium Road, Navrangpura, Ahmedabad - 380 009

7574992223 - 24 mail@shahandpatel.com www.shahandpatel.com

To,
The Board of Directors,
HRS ALUGLAZE LIMITED
6th Floor Office-601 W-1,
New York Timber Street Opp. P.S.P.
House, B/H. S.G. Highway,
Ambali Road, Jodhpur,
Daskroi-380058, Ahmedabad
Gujarat.

Subject: Resignation from the office of Statutory Auditors of the Company.

We refer to our appointment as the Statutory Auditors of HRS Aluglaze Limited ('the Company') at the Annual General Meeting held on 25th September, 2024 for a term of 5 consecutive years ending on March 31, 2029.

We write to inform you that due to preoccupation in other assignments, we are not in the position to devote our time to the affairs of the Company and as reason of that, we hereby tender our resignation as the Statutory Auditors of the Company, with effect from the closing of business hours on 3rd September 2026.

We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the Company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

We have completed Statutory Audit in respect of Financial Statements for the year ended March 31, 2026 and issued our Audit Report with un-modified opinion on the said Audited Financial Statements on 22nd May, 2026 and are in the process of issuance of limited review report in respect of financial results for the half year ended on 30th September, 2026 Our resignation will be effective from closing business hours of 3rd September, 2026.

We sincerely appreciate the cooperation and support extended to us during our tenure as statutory auditor of the Company.

As per the requirements of the Companies Act, 2013, we will be forwarding the copy of ADT-3 form filed with Registrar of Companies in due course of time.

SHAH & PATEL
FRN : 124743W
AHMEDABAD
CHARTERED ACCOUNTANTS

SHAH & PATEL
Chartered Accountants

5-B, Vardan Exclusive, Nr. Vimal House, Stadium Road, Navrangpura, Ahmedabad - 380 009
7574992223 - 24 mail@shahandpatel.com www.shahandpatel.com

Information of Resignation of Auditor (In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

1.	**Name of the listed entity**	**HRS ALUGLAZE LIMITED**
2.	**Details of the statutory auditor:** Name: Address: Phone number: E-mail:	 Shah & Patel 5-B, Vardan Exclusive, Near Vimal House, Stadium Road, Navrangpura, Ahmedabad- 380009 7574992223-24 mail@shahandpatel.com
3.	**Details of association with the listed entity:** a) Date on which the statutory auditor was appointed: b) Date on which the term of the statutory auditor was scheduled to expire: c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	a) 25/09/2024 b) Conclusion of the Company's 17th Annual General Meeting to be held in the year 2029. c) We have completed Statutory Audit in respect of Financial Statements for the year ended March 31, 2026 and issued our Audit Report on 22nd May, 2026.
4.	Detailed reasons for resignation	Refer to our resignation letter dated 3rd September, 2026.
5.	In case of any concerns, efforts made by the auditor prior to resignation (Including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	Not applicable
6.	**In case information requested by Auditor is not provided, then following shall be disclose:**	Not Applicable

SHAH & PATEL CHARTERED ACCOUNTANTS FRN : 124743W AHMEDABAD

5-B, Vardan Exclusive, Nr. Vimal House, Stadium Road, Navrangpura, Ahmedabad - 380 009

7574992223 - 24 mail@shahandpatel.com www.shahandpatel.com

	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b) Whether the lack of information would have significant impact on the financial statements/results. c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d) Whether the lack of information was pre valent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	**Any other facts relevant to the resignation**	Not Applicable

Declaration:

1. We hereby confirm inform that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours Faithfully,
For, Shah & Patel
Chartered Accountants

SHAH & PATEL • CHARTERED ACCOUNTANTS • FRN : 124743W AHMEDABAD

Chartered Accountants
Mr. Nimesh N. Shah
Membership No.
Date: 03/09/2026
Place: Ahmedabad

Annexure C

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	S. No. Particulars Details	S. No. Particulars Details
1.	Name of Auditor	M/s Chirag R. Shah & Associates
2.	Reason for change Appointment as Statutory Auditor of the Company	Appointment as Statutory Auditor of the Company
3.	Term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s Chirag R. Shah & Associates Chartered Accountants (Firm Registration Number: 118791W) at their Board meeting held on 3rd September, 2026. The appointment shall be effective from the same date till the conclusion of the ensuing General Meeting. Further, their appointment for the term of 5 years is also proposed to be approved by shareholders in ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	The firm is headed by a dynamic person Shri Chirag R. Shah who has in all 25 years of experience in the field of various Audits. He also has experience in other areas like Taxation, Company Law and Management Consultancy. Firm is established in the year 1999. Firm possess Peer Review Certificate issued by ICAI. Diverse Client profile and highly satisfied pool of clients over two decades.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 03/09/2025

To,
The Board of Directors,
HRS ALUGLAZE LIMITED
6th Floor Office-601 W-1,
New York Timber Street Opp. P.S.P.
House, B/H. S.G. Highway,
Ambali Road, Jodhpur,
Daskroi-380058, Ahmedabad
Gujarat.

Dear Sir,

Subject: Consent for appointment as Statutory Auditor for the Financial year 2026-27 and Certificate of Eligibility

We, M/s Chirag R. Shah & Associates, Chartered Accountants (Firm Registration Number: 118791W), hereby give our consent for the appointment as Statutory Auditors of your Company pursuant to the provision of Section 139 of the Companies Act, 2013.

We would like to further state that we are eligible for the appointment and are not disqualified for the appointment under the Companies Act, 2013, the Chartered Accountant Act, 1949 and the rules & regulations made there under.

We would like to inform you that the appointment, if made, will be in accordance with the conditions as prescribed under the Companies Act, 2013 and rules framed there under.

We declare that there are no proceedings are pending against the auditor / audit firm / partner of the audit firm with respect to professional matter of conduct.

Thanking you.

Yours Faithfully

For,
M/s Chirag R. Shah & Associates
Chartered Accountants
Firm Reg. no.: 118791W

SHAH CHIRAGBHAI
Digitally signed by SHAH CHIRAGBHAI
Date: 2026.09.03 10:41:17 +05'30'

Chirag R. Shah
Partner
Membership No. :106139