

Date: 01st October, 2026

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"]

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that in terms of Section 139 and other provisions as may be applicable of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, M/s. Agarwal Patel & Sinhal, Chartered Accountants (F.R.N. 012245C) have been appointed by the Members of the Company as the Statutory Auditors of the Company to hold office for a term of Five Consecutive Years from the conclusion of the 38th Annual General Meeting held on 29th September, 2026 till the conclusion of the 43rd Annual General Meeting to be held in the year 2031 in place of M/s. S R Naredi & Co., Chartered Accountants (F.R.N. 002818C) retiring Statutory Auditors of the Company.

We hereby submit the following disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and circular issued for compliances by the SEBI.

(A) For retiring statutory auditors, M/s. S R Naredi & Co., Chartered Accountants:

S.NO.	PARTICULARS	DISCLOSURES
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The tenure being completed and liable to be rotated at the 38 th AGM pursuant to Section 139 of the Companies Act, 2013
2	Date of appointment / cessation (as applicable) & term of appointment	Tenure completed on conclusion of the 38 th AGM of the Company held on 29 th September, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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(B) For appointment of the new statutory auditors, M/s. Agarwal Patel & Sinhal, Chartered Accountants, in place of the retiring Auditors:

S.NO.	PARTICULARS	DISCLOSURES
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment in place of existing Statutory Auditors M/s. S R Naredi & Co., Chartered Accountants who retired on conclusion of 38 th AGM of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointed at AGM held on 29 th September 2026 for the term of 5 consecutive years from the conclusion of 38 th Annual General Meeting till the conclusion of 43 rd Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	M/s. Agarwal Patel & Sinhal, Chartered Accountants is being appointed as Statutory Auditors of the Company for the period of 5 years commencing from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting of the company. M/s. Agarwal Patel & Sinhal, Chartered Accountants was established in the year 2004 and have vast experience of Statutory Audit of various companies and tax audit of Companies, Partnership firms, Proprietorship Firms and other establishments. The firm undertakes various matters related to Audit/Income tax/Company Law / Project Financing. The firm is empaneled with various Banks for their branch audit and also internal auditors of number of companies, Trust, Societies.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

RUPALI Digitally signed
by RUPALI AHIRE
Date: 2026.10.01
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RUPALI AHIRE
COMPANY SECRETARY