

Date: May 28, 2026

To,

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 508961

Subject: Outcome of the Board Meeting held today i.e. Thursday, May 28, 2026

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 28, 2026, has, inter alia:

1. Accepted the resignation of M/s RS Dani & Co., Chartered Accountants, as Statutory Auditor of the Company due to expiration of peer review certificate of his firm and his inability to sign and conduct audit for filling of Audited financial results for the quarter and year ended 31st March, 2026.
2. The Board after reviewing recommendation of audit committee for appointment of M/s Birla and Associates as Statutory Auditor of the Company due to resignation by casual vacancy of existing auditor, deliberated and finalized the appointment of M/s Birla and Associates, Chartered Accountants (FRN: FRN: 019911C) as Statutory Auditors till upcoming general meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular') and SEBI Master Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed in the Annexure A and B below.

The Board Meeting was commenced at 5:00 P.M. and concluded at 6:00 P.M.

You are requested to take the same on your record.

Thanking you,

For **Shricon Industries Limited**

Om Prakash Maheshwari
Director
DIN: 00185677

Encl: As Above

Annexure A

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Resignation of M/s R S Dani & Co., Chartered Accountants (FRN: 000243C) as Statutory Auditors.

S. No.	Particulars	Event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to inability to renew Peer Review Certificate on expiry of its valid term.
2.	Name of Statutory Auditor	M/s R S Dani & Co. (FRN: 000243C)
3.	Brief Profile (in case of appointment)	NA
4.	Date of appointment /cessation (as applicable) & Term of appointment	28.05.2026
5.	Detailed reason for Resignation	Peer Review Certificate validity has expired and the renewal of certificate is under process and having uncertainty of time frame, hence it is deemed fit to submit resignation
6.	Disclosure of relationships between directors	NA

R S Dani & Co

Chartered Accountants

Kothari Complex, Near GPO, Bhilwara (Raj.) 311001

Mobile No. 9351358292 (Off.)

Email – rsdebhl@gmail.com

To

The Board of Directors

Shricon Industries Limited

112B, First Floor, Shakti Nagar,

Kota, Rajasthan – 324009

Subject: Resignation as Statutory Auditor with Immediate Effect

Respected Sir/Madam,

We sincerely thank you for the appointing of the firm as the Statutory Auditor of the Company at the Annual General Meeting held on 28th June 2024.

As you are aware, the validity period of our Peer Review Certificate has expired and the renewal process is presently under progress. Since there is uncertainty regarding the timeline for renewal, and in compliance with the guidelines issued by the Institute of Chartered Accountants of India (ICAI), we hereby tender our resignation as Statutory Auditor of the Company with immediate effect.

We would like to clarify that the sole reason for our resignation is the lapse of the Peer Review Certificate and there are no other reasons whatsoever for stepping down from the position of Statutory Auditor.

We value our association with the Company and look forward to continuing our professional relationship in any other permissible capacity.

We regret the inconvenience caused and request the Board to kindly take the same on record.

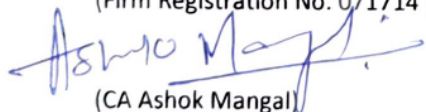
Thanking You,

Yours faithfully,

For R S Dani & Co.

Chartered Accountants

(Firm Registration No. 071714)



(CA Ashok Mangal)

Partner

Membership No. 071714



Date: 28-05-2026

Place: Bhilwara

Annexure: Reasons for Resignation attached.

R S Dani & Co

Chartered Accountants

Kothari Complex, Near GPO, Bhilwara (Raj.) 311001

Mobile No. 9351358292 (Off.)

Email – rsdcbhl@gmail.com

Annexure to the resignation from the Statutory Auditor of Shricon Industries Limited dated 28-05-2026

Reasons for Resignation

Period of our Peer Review Certificate has lapsed and since the renewal is still under processes and having uncertainty of time frame. Thus keeping in view the guidelines of the Institute of Chartered Accountants of India, we offer our resignation as Statutory Auditor of the company with immediate effect.

The reason for resignation is only lapse of Peer Review Certificate and no other reason.

For R S Dani & Co.

Chartered Accountants

(Firm Registration No. 071714)



(CA Ashok Mangal)

Partner

Membership No. 071714



Date: 28-05-2026

Place: Bhilwara

R S Dani & Co

Chartered Accountants

Kothari Complex, Near GPO, Bhilwara (Raj.) 311001

Mobile No. 9351358292 (Off.)

Email – rsdebhl@gmail.com

Annexure-A

Format of information to be obtained

from the Statutory Auditor upon resignation

1	Name of the listed entity	Shricon Industries Limited
2	Details of the statutory auditor	
	a Name	R S DANI & CO. Chartered Accountants
	b Address	Kothari Complex, Near GPO, Bhilwara, Rajasthan-311001
	c Phone number	+919352122000
	d Email	rsdebhl@gmail.com
3	Details of association with the listed entity	
	a Date on which the statutory auditor was appointed	28.06.2024
	b Date on which the term of the statutory auditor was scheduled to expire	31.03.2028
	c Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report on 06.02.2026
4	Detailed reasons for resignation	The validity of Peer Review Certificate has expired and the renewal of certificate is under process and having uncertainty of time frame.
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 the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable.
	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 prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review	



R S Dani & Co

Chartered Accountants

Kothari Complex, Near GPO, Bhilwara (Raj.) 311001

Mobile No. 9351358292 (Off.)

Email - rsdebhl@gmail.com

	reports were issued	
7	Any other facts relevant to the resignation	None.

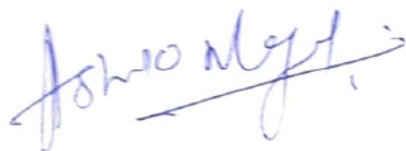
Declaration:

1. We hereby confirm that the information given in this letter and its attachments 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.

For R S Dani & Co.

Chartered Accountants

(Firm Registration No. 071714)



(CA Ashok Mangal)

Partner

Membership No. 071714



Date: 28-05-2026

Place: Bhilwara

Annexure B

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s Birla and Associates, Chartered Accountants (FRN: 019911C) as Statutory Auditors.

S. No.	Particulars	Event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors to fill the casual vacancy caused by resignation of M/s R S Dani & Co., Chartered Accountants.
2.	Name of Statutory Auditor	CA Dipesh Birla
3.	Brief profile (in case of appointment)	CA Dipesh Birla, he is the young dynamic person having post qualification experience of more than 6 years in the field of finance and various types of audits (Statutory Audits, System Audits, Concurrent Audits, Internal Audits and Taxation work). He also worked in Fortis Group, Mumbai, as Assistant Manager (MIS, Budgeting & Internal Control) for 2 Years.
4.	Date and Term of Appointment	Appointment w.e.f 28th May, 2026 at mutually agreed terms and remuneration
5.	Period	M/s Birla and Associates, Chartered Accountants (FRN: 019911C) appointed as Statutory Auditors of the Company, until the conclusion of the next Annual General Meeting of the Company
6.	Disclosure of relationships between directors	NA