28th April 2026

To

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 522245

Sub: Revised Outcome of the Board Meeting held on Monday, 27th April 2026.

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the Outcome of the Board Meeting submitted by the Company on April 27, 2026 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that certain inadvertent errors were identified in the said filing. Accordingly, the Company is submitting this Revised Outcome to rectify them.

1. Revised Audited Financial Results (Regulation 33):

We inform you that in the Audited Financial Statements for the quarter and year ended March 31, 2026, the tax expenses pertaining to the quarter ended March 31, 2026 were inadvertently not recorded. These expenses have now been duly accounted for, and consequently, the Audited Financial Results (Standalone) have been revised.

Pursuant to Regulation 33 of SEBI (LODR), please find enclosed herewith:

- Revised Audited Financial Results (Standalone) for the quarter and year ended March 31, 2026;
- Statutory Auditors' Report thereon.

2. Designation of Director: Mrs. Aksha Mohit Kamboj (Regulation 30):

Further, it is clarified that in the Outcome of the Board Meeting dated April 27, 2026 and the disclosures made under Regulation 30, the appointment of Mrs. Aksha Mohit Kamboj (DIN: 03347200) was correctly mentioned as Additional Director (Non-Executive). However, the annexure to the said outcome inadvertently mentioned her designation as "Executive Director," which now stands corrected to "Additional Director (Non-Executive)."

Except for the above-mentioned revisions, all other disclosures, information, and annexures remain unchanged and are as per the Outcome of the Board Meeting filed on April 27, 2026.

Kindly take the above information on record.

The above information is also available on the website of the Company: https://iykot.com/

Thanking You,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

SURESH Digitally signed by SURESH
Date: 2026.04.28 18:09:56
+05'30'

SURESH RAJASEKAR
DIN 07706731
Director

IYKOT HITECH TOOLROOM LIMITED

No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai-600044

CIN-L27209TN1991PLC021330

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2026

Rupees in Lakhs

Profit And Loss A/C

SR. NO.	Particulars	Quarter Ended			Year ended	
		31.03.2026 (Audited)	31. 12 2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	a) Net Sales / Income from Operations (Net of G S T)	17.61	15.84	97.45	156.97	501.26
	Other sales (Net of GST)	-	0	0	0.00	0.00
	b) Other Operating Income	43.75	3.19	-0.45	53.46	8.71
	Total Income from operations (net)	61.36	19.03	97.00	210.43	509.97
2	Expenses					
	a. Cost of Material Consumed	0.92	18.53	77.38	101.75	453.99
	b. Purchase of Stock in Trade	-	0.00	0.00	0.00	
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	20.42	1.17	-11.06	45.91	-35.53
	d. Finance Costs	-	0.00	0.19	0.17	0.98
	e. Employee benefits expense	9.64	10.67	9.70	55.97	49.14
	f. Depreciation and Amortisation expense	2.48	2.48	0.50	9.91	12.26
	g. Other Expenses	25.33	16.73	47.49	101.55	134.33
	Total Expenses	58.79	49.59	124.20	315.26	615.17
3	**Profit / (Loss) from Operations before exceptional items (1 - 2)**	2.57	-30.56	-27.20	-104.83	-105.20
4	Other Income	-	0.00	0.00	0.00	0.00
5	**Profit / (Loss) from ordinary activities before exceptional Items (3 ± 4)**	2.57	-30.56	-27.20	-104.83	-105.20
6	Exceptional Items - (Expenditure) / (Income)	-	0.00	0.00	0.00	0.00
7	**Profit / (Loss) from Ordinary Activities before tax (5 ± 6)**	2.57	-30.56	-27.20	-104.83	-105.20
8	Tax Expense	1.41	0.00	0.66	1.41	-0.66
9	**Net Profit / (Loss) from Ordinary Activities after tax (7 ± 8)**	3.98	-30.56	-26.54	-103.42	-105.86
10	Extraordinary items (Net of Tax expense Rs. Nil)	-	0.00	0.00	0.00	0.00
11	**Net Profit / (Loss) for the period (9 ± 10)**	3.98	-30.56	-26.54	-103.42	-105.86
12	Other Comphrensive Income	-	0.00	0.00	0.00	0.00
13	Total Comphrensive Income	3.98	-30.56	-26.54	-103.42	-105.86
14	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	642.68	635.39	481.65	642.68	481.65
15	Earning Per Equity Share					
	(a) Basic	0.03	-0.24	-0.29	-0.84	-1.38
	(b) Diluted	0.03	-0.24	-0.29	-0.84	-1.38

Notes:

1. The above audited financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 27th April, 2026 and the review of the same have been carried out by the Statutory Auditors of the company.
2. The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally
3. The format of audited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013
4. The Company has one reportable business segment viz. Moulding of Plastic Components
5. The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

As per our report of even date attached
For KGS & ASSOCIATES
Chartered Accountants

CA.A.ARUL BRIGHT
Partner
Membership No. 209013
UDIN: 26209013PYNLKT3598
Place: Chennai
Date: 27/04/2026

KGS & ASSOCIATES # 23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24. FRN : 010806S M.No.: 209013 Chartered Accountant

For IYKOT HITECH TOOLROOM LIMITED

Likhitta Dugar

Ms.Likhitta Dugar
Whole-Time Director
DIN: 09768742

Velli Paramasivam
Director
DIN: 09766538

IYKOT HITECH TOOLROOM LIMITED

Regd. Office: Thiruneermalai Road, Chromepet, Chennai - 600 044

CIN: L27209TN1991PLC021330

BALANCE SHEET AS AT MARCH 31, 2026

	As at 31-03-2026	As at 31-03-2025
	Rupees in Lakhs	Rupees in Lakhs
ASSETS		
Non-Current assets		
Property, Plant & Equipment	74.13	86.91
Capital work-in-progress	-	-
Other intangible assets	-	-
Financial assets		
i. Investments		
ii. Loans	89.68	33.44
iii. Others (Bank deposits)	-	-
Non- Current Tax assets	-	-
Other non-current assets	-	-
	163.81	**120.35**
Current Assets		
Inventories	23.70	69.61
Financial assets		
i. Trade receivables	14.15	37.12
ii. Cash and Cash equivalents	176.77	33.52
iii. Loans	0.44	2.06
Other current assets	41.31	24.95
	256.37	167.25
Total Assets	**420.19**	**287.60**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	642.68	481.65
Other equity	-256.67	-217.66
	386.00	**263.99**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings		
Provisions	-	-
Deferred tax liabilities(net)	6.98	8.39
Other non-current liabilities	9.92	9.92
	16.90	**18.31**
Current liabilities		
Financial liabilities		
i. Borrowings	-	-
ii. Trade payables	11.33	16.31
iii. Other financial liabilities	-	-
Provisions	5.95	-
Other current liabilities	-	-11.01
	17.28	5.30
Total liabilities	34.18	23.61
Total equity and liabilities	**420.19**	**287.60**
Significant accounting policies		

As per our report of even date attached
For KGS & ASSOCIATES
Chartered Accountants

CA.A.ARUL BRIGHT
Partner
Membership No. 209013
UDIN: 26209013PYNLKT3598
Place: Chennai
Date: 27/04/2026

KGS & ASSOCIATES #23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24. FRN : 010806S M.No.: 209013 Chartered Accountant

For IYKOT HITECH TOOLROOM LIMITED

Ms.Likhitta Dugar
Whole-Time Director
DIN: 09768742

Velli Paramasivam
Director
DIN: 09766538

IYKOT HITECH TOOLROOM LIMITED

Regd. Office: Thiruneermalai Road, Chromepet, Chennai - 600 044

CIN: L27209TN1991PLC021330

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2026

		Year ended 31-03-2026 Rupees in Lakhs	Year ended 31-03-2025 Rupees in Lakhs
I	Revenue from Operations	156.97	501.26
II	Other Income	53.46	8.71
III	Total Income	**210.43**	**509.97**
IV	Expenses:		
	Cost of Material consumed	101.75	453.99
	Purchase of stock in trade		
	Change in inventories of finished goods, stock-in-trade, work-in-progress	45.91	-35.53
	Employee Benefit Expense	55.97	49.14
	Finance costs	0.17	0.98
	Depreciation and amortisation expense	9.91	12.26
	Other expenses	101.55	134.33
	Total expenses	**315.26**	**615.17**
	Profit before exceptional items and tax	**-104.83**	**-105.20**
V	Exceptional items	-	-
VI	Profit before tax	**-104.83**	**-105.20**
VII	**Tax expense**		
VIII	i) Current tax		-
	ii) Relating to previous year		
	iii) Deferred tax	-1.41	-0.66
	Profit for the year after tax (VII-VIII)	**-103.42**	**-104.54**
IX	Other comprehensive income		
X	A. Items that will not be reclassified to profit or loss:		
	Remeasurements of post employment benefit obligations		
	Change in fair value of equity instruments		
	Income tax relating to these items		
	B. Items that will be reclassified to profit or loss:		
	Fair value changes on cash flow hedges		
	Income tax relating to these items		
	Other comprehensive income for the year, net of tax	-	-
	Total comprehensive income for the year	(103.42)	(104.54)
XI	**Earnings per equity share**		
XII	Basic & Diluted Earnings per share	-0.84	-1.15

As per our report of even date attached
For KGS & ASSOCIATES
Chartered Accountants

CA.A.ARUL BRIGHT
Partner
Membership No. 209013
UDIN: 26209013PYNLKT3598
Place: Chennai
Date: 27/04/2026

KGS & ASSOCIATES # 23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24. FRN : 010806S M.No.: 209013 Chartered Accountant

For IYKOT HITECH TOOLROOM LIMITED

Ms.Likhitta Dugar
Whole-Time Director
DIN: 09768742

Velli Paramasivam
Director
DIN: 09766538

IYKOT HITECH TOOLROOM LIMITED

Regd. Office: Thiruneermalai Road, Chromepet, Chennai - 600 044

CIN: L27209TN1991PLC021330

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

Particulars		Year ended 31-03-2026 Rupees in Lakhs		Year ended 31-03-2025 Rupees in Lakhs	
A. Cash Flow from Operating Activities					
Net Profit Before Tax and Extraordinary Items			(104.83)		(105.20)
Add:					
Depreciation and Amortisation for the year		9.91		12.26	
(Profit)/ Loss on sale of fixed assets		(22.72)		(1.55)	
Interest Income		(6.62)		(4.08)	
Finance cost		0.17		0.98	
Provision		-	(19.26)	-	7.61
Operating Profit before Changes in Working Capital			(124.09)		(97.59)
(Increase)/ Decrease in Working Capital					
Inventories		45.91		(49.10)	
Sundry Debtors		22.96		(16.57)	
Loans and Advances		1.61		11.32	
Other current assets		(16.36)		(2.09)	
Current Liabilities		(4.98)		(36.64)	
Other financial liabilities		16.96		(17.76)	
			66.11		(110.85)
Cash generated from operations			(57.98)		(208.44)
Less: Tax adjustments			-		-
Net Cash Flow from Operating Activities	**(A)**		(57.98)		(208.44)
B. Cash Flow from Investing Activities					
Purchase of Fixed Assets		-		(0.50)	
Sale of Fixed Assets		26		15.00	
Interest received		7		4.08	
Dividend received		-		-	
Net Cash Flow from Investing Activities	**(B)**		32.21		18.58
C. Cash Flow from Financing Activities					
Borrowings:					
Term loan availed/ (repaid)		-		-	
Movement in Loans and advances		-56.25		-9.84	
Short-Term Borrowings availed/(repaid)		-		-179.04	
Finance cost paid		-0.17		-0.98	
Dividend paid					
Dividend distribution tax paid					
Non- Current Liabilities		-		-1.18	
Proceeds from rights issues		225.44		248.43	
Net Cash Flow from Financing Activities	**(C)**		169.02		57.40
D. Increase/(Decrease) in Cash and Cash Equivalents	**(A+B+C)**		**143.25**		**(132.46)**
Cash and Cash Equivalents at the Beginning of the year			33.52		165.98
Cash and Cash Equivalents at the end of the year			176.77		33.52
Increase/(Decrease) in Cash and Cash Equivalents			**143.25**		**(132.46)**

As per our report of even date attached
For KGS & ASSOCIATES
Chartered Accountants

CA.A.ARUL BRIGHT
Partner
Membership No. 209013
UDIN: 26209013PYNLKT3598
Place: Chennai
Date: 27/04/2026

KGS & ASSOCIATES # 23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24. FRN : 010806S M.No.: 209013 Chartered Accountant

For IYKOT HITECH TOOLROOM LIMITED

Ms.Likhitta Dugar
Whole-Time Director
DIN: 09768742

Velli Paramasivam
Director
DIN: 09766538

Partners :
CA. J. RAJASINGH SAMUEL, B.Com., FCA
CA. A. ARUL BRIGHT, M.Com., FCA., DISA (ICA)
CA. M. GOVINDARAJA, B.Com., FCA., DISA (ICA), CISA
CA. R. GUHAN, B.Com., FCA
CA. D. VINOTH BABU, B.Com., FCA., ACMA
CA. S. SULTHAN SYED ABUTHAHIR, ACA

CA INDIA

KGS & ASSOCIATES
CHARTERED ACCOUNTANTS
Admin Office : Flat No:22, 3rd Floor, Aarti Arcade,
New No : 114, Old No : 86, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004, Tamil Nadu, India.
Phone : 044 - 2811 1441 / 42/43
Web : www.kgsca.com
E-mail: mailkgs2510@gmail.com, Mail@kgsca.com

To

The Board of Directors
Iykot Hitech Toolroom Limited
Chennai 600044

Auditor's Report on Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have audited the Standalone Financial Results of M/s.Iykot Hitech Toolroom Limited ("the Company"), for the year ended March 31, 2026 ("the Statement") and reviewed the Standalone financial Results for the quarter ended March 31, 2026, which were subjected to limited review by us, both included in the accompanying Statement of Standalone Financial Results for the Quarter and Year ended March 31, 2026" being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

2. In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2026:

i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and

ii. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

3. With respect to the Standalone financial results for the quarter ended March 31, 2026 based on review conducted as stated in Paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the Quarter ended March 31, 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and Other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

KGS & ASSOCIATES # 23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24 FRN : 018096S M.No.: 209013 Chartered Accountant

Basis for opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditors Responsibilities

a)Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material

KGS & ASSOCIATES
#23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24.
FRN : 010806S
M.No.: 209013
Chartered Accountants

if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also :

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's However, future events or conditions may cause the Company to cease to continue as a going concern
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

KGS & ASSOCIATES
23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24
FRN : 010806S
M.No.: 209073
Chartered Accountants

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

(b) Review of the Standalone Financial Results for the Quarter ended March 31, 2026

We have conducted our review of the Standalone Financial Results for the quarter ended March 31, 2026 in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of the interim financial information consists of making enquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.

* Accordingly, we do not express an audit opinion.

Other Matters:

As stated in the notes to the Statement, the figures for the corresponding quarter ended March 31, 2026 are the balancing figures between the annual audited figures for the year then ended and the year to date figures for the nine months period ended December 31, 2026. We have not issued a separate limited review report on the results and the figures for the quarter ended March 31, 2026. Our report on the statement is not modified in respect of this matter.

The Statement includes the results for the quarter ended March 31, 2026 being the balancing

* figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subjected to limited review by us. Our report on the statement is not modified in respect of this matter.

For KGS &ASSOSIATES
Chartered Accountants
Firm Reg:010806S

KGS & ASSOCIATES # 23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24. FRN : 010806S M.No.: 209013 Chartered Accountant

Place: Chennai
Date:27.04.2026

CA.A.ARUL BRIGHT
Partner
Membership No:209013
UDIN: 26209013WIVEXU5309

Annexure-A

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mrs. Aksha Mohit Kamboj as an Additional Director (Non-Executive)

Particulars	**Details**
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	27th April, 2026
Brief profile (in case of appointment)	Mrs. Aksha Mohit Kamboj is a business leader with experience in multi-sector business operations including bullion, hospitality, real estate and infrastructure. She is associated with Aspect Global Ventures Private Limited and currently serves as Vice President of the India Bullion & Jewellers Association (IBJA). She has been involved in strategic leadership, governance and expansion of business operations across domestic and international markets.
Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director of the Company*
Affirmation that the Director being Appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Aksha Mohit Kamboj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

* **Note:** The Company is presently undergoing the process of change in management pursuant to the Open Offer under Regulations 3(1) and 4 read with Regulation 22(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Aspect Global Ventures Private Limited ("Acquirer"). Mr. Sukumar Anand Shetty, Mrs. Aksha Mohit Kamboj, and Ms. Vaishali Sharad Lad, who have been newly appointed as Directors on the Board of the Company, also serve as Directors on the Board of the Acquirer.