



Date: 25-08-2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Outcome of Board meeting held on today i.e. on August 25, 2026.

Reference: Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on August 25, 2026, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:30 P.M., has, inter-alia:

1. Approved the appointment of M/s. Hardik Jetani & Associates, Practicing Company Secretaries Firm as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial years 2025-26, 2026-27 and 2027-28.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as '**Annexure - A**' to this letter.

2. Approved the appointment of M/s. N. A. Vakharia & Co., Chartered Accountants, as Internal Auditor of the Company to conduct the Internal Audit for the financial years 2026-27, 2027-28 and 2028-29 in compliance with the Section 138 of the Companies Act, 2013 and the rules made there under.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as '**Annexure - B**' to this letter.

Please take on your record and oblige us.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)



Gautam Vallabhnbhai Sihora
Chairman & Managing Director
DIN: 10275231
Place: Surat



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

BRIEF PROFILE OF M/S. HARDIK JETANI & ASSOCIATES, PEER REVIEWED PRACTICING COMPANY SECRETARIES FIRM

Sr. No.	Particulars	Details
1.	Name	M/s. Hardik Jetani & Associates
2.	Designation	Secretarial Auditor
3.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise;	Appointment as Secretarial Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
4.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ reappointment ;	Date of Appointment: 25-08-2026 For the Financial Year: 2025-26, 2026-27 & 2027-28
5.	Brief profile (in case of appointment);	M/s. Hardik Jetani & Associates is a Peer Reviewed Company Secretaries Firm, established in the year 2019, which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of SEBI, IPR, Corporate Laws, Business Management, Taxation, Financial Management, Food Safety and Standard Laws etc. CS. Hardik Jetani (Mem. No. F13678; COP: 22171), Member of the Institute of Companies Secretaries of India (ICSI) and Commerce Graduate, having vast experience in the Corporate Laws, is a Founder of M/s. Hardik Jetani & Associates. He has vast experience in the field of comprehensive Legal, Secretarial and Management Advisory Services, Corporate Laws, Business Management, Intellectual Property Rights (IPR), Insolvency and Bankruptcy Code (IBC), Corporate Restructuring, Drafting and vetting of Legal Documents.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Nil



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

BRIEF PROFILE OF M/S. N. A. VAKHARIA & CO., CHARTERED ACCOUNTANTS

S. No.	Particulars	Details
1.	Name	M/s. N. A. Vakharia & Co., Chartered Accountants
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment as Internal Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Date of Re-Appointment: 25-08-2026 For the Financial Year: 2026-27, 2027-28 & 2028-29
5.	Brief profile (in case of appointment);	M/s. N. A. Vakharia & Co., Chartered Accountants, is a well-established Chartered Accountancy firm with over 15 years of experience, serving clients across diverse sectors, including textiles, manufacturing, dyeing, and printing. The firm comprises a team of young and dynamic professionals providing customized, value-driven solutions. Key Areas of Expertise: - Statutory, Tax, Internal and IFC Audits - Direct and Indirect Taxation – Compliance & Litigation - Legal and Secretarial Services - Accounting and Bookkeeping - Corporate Advisory and Financing - Business Management Services - RERA and ROC Compliance
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA