

MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

Reg. Office- ASO- 432 on the 4th (Fourth) Floor at Rajarhat It Park Ltd, at Plot

No- 2C/I, Action Area II C, RAJARHAT, New Town, Kolkata – 700161

Corp. Office: B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website: www.mihika.co.in, Email: mihikaindustrieslimited@gmail.com

Contact No.: +91 73836 25975

Date: 23rd June, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations
And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Tuesday, 23rd June, 2026 at the Corporate Office of the Company situated B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058 which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter-alia has considered and approved the Appointment of M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountant (FRN: 159649W), Ahmedabad as an Internal Auditor of the Company for the Financial Year 2026-27.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You

For, Mihika Industries Limited

Bipinbhai Prajapati
Managing Director
DIN: 11000222

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided below:

Appointment of M/s. Sarang Shivajirao Chavan and Associates (FRN: 159649W), Chartered Accountant, Ahmedabad as an Internal Auditor for Financial Year 2026-27:

Sr. No.	Particulars	Details
1.	Name	M/s. Sarang Shivajirao Chavan and Associates (FRN: 159649W), Chartered Accountant, Ahmedabad
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	23 rd June, 2026
5.	Brief profile (in case of appointment)	M/s. Sarang Shivajirao Chavan and Associates (FRN: 159649W), Chartered Accountant, Ahmedabad is a professionally driven advisory and assurance firm committed to delivering reliable, ethical, and client-focused solutions. The firm specializes in Statutory Audit, Tax Audit, Internal Audit, GST Compliance, Direct & Indirect Taxation, Advisory Services, Company Law Matters, and Due Diligence. We assist businesses in ensuring regulatory compliance, strengthening internal controls, optimizing tax structures, and making informed financial and strategic decisions. With a strong foundation built on Integrity, Confidentiality, Excellence, and a Client-Centric Approach, we strive to provide practical and customized solutions tailored to the evolving needs of our clients and changing regulatory environment. Our commitment is to deliver high-quality professional services with precision, transparency, and ethical standards that help businesses grow with confidence.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable