To, **June 20,2026**

The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000,
Maharashtra

Scrip Code- 544657

Sub: Outcome of the meeting of board of directors pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Board Meeting: 20.06.2026

Time of Commencement of the Board Meeting: 01: 00 P.M. I.S.T.

Time of Conclusion of the Board Meeting: 01: 30 P.M. IST

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors of the Company has approved and passed following Resolution dated 20.06.2026:

1. Based on the recommendation of the Audit Committee, the Board of Directors of the Company through resolution passed on 20.06.2026 noted and accepted the resignation of M/s P.K. Maheshwari & Co. Chartered Accountants (FRN- 000977N) who have tendered their resignation vide their resignation letter dated 19TH June 2026 received at 05: 30 p.m. informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/s P.K. Maheshwari & Co. Chartered Accountants (FRN- 000977N) for resignation as the Statutory Auditors of the Company.

   Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

   Further, M/s P K Maheshwari & Co. have confirmed that:

   - there are no concerns or disputes with the management;
   - there are no circumstances connected with their resignation which need to be brought to the attention of shareholders or creditors.

Head Office: 510, 5th Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India
Phone – 011 43026646 Email: info@pajsonagro.com, CIN: L01100DL2021PLC386740
Website: www.pajsonagro.com

The resignation letter along with the Annexure A as mentioned in the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is attached herewith for your reference and record.

2. The Board of Directors through resolution passed on 20.06.2026 and based on the recommendation of the Audit Committee but subject to approval of shareholders at the ensuing Extra Ordinary General Meeting of the company, have proposed the appointment of **M/s S.S. Kothari Mehta & Co. LLP** as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation M/s P.K. Maheshwari & Co. Chartered Accountants .The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

   M/s S.S. Kothari Mehta & Co. LLP shall hold office up to the ensuing Annual General Meeting of the company.

3. Approve the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company to be scheduled on 16th July 2026, through Video Conferencing or other Audio-Visual means in accordance with the relevant provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and to fix the Book Closure and cut-off date for e voting at General Meeting.
4. Appointment of Scrutinizer for EGM.
5. Appointment of Internal Auditor
6. Appointment of Secretarial Auditor
7. Other Agenda

Kindly take the above information on record.

Thanking you

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

ROOPAL SAXENA

Digitally signed by ROOPAL SAXENA
Date: 2026.06.20 14:38:44 +05'30'

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 —Resignation of Statutory Auditor

S.No.	Particulars	Details
1	Name of the Company	Pajson Agro India Limited
2	Name of the Auditor	P.K. Maheshwari & Co.
3	Reason for change viz., ~~appointment,~~ resignation~~, removal, death or otherwise~~	Please refer to their letters dated June 19, 2026 attached herewith.
4	Effective date of resignation	19.06.2026
5	Brief profile	N.A.
6	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Statutory Auditor

S.No.	Particulars	Details
1	Name of the Company	Pajson Agro India Limited
2	Name of the Auditor	M/s S.S. Kothari Mehta & Co. LLP
3	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s S.S. Kothari Mehta & Co. LLP to fill in casual vacancy
4	Effective date of appointment/~~resignation~~	20.06.2026
5	Terms of appointment	Appointment for the tenure till ensuing AGM subject to approval of shareholders.
6	Brief profile	S S Kothari Mehta & Co. LLP (commonly known as SSKM) is one of India's established chartered accountancy firms, with a strong presence in audit, taxation,

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		risk advisory and transaction support services. The firm was established in 1971 and operates primarily from New Delhi, along with offices in Mumbai, Kolkata and other associate locations across India. SSKM is known in the Indian professional services market for servicing listed companies, multinational corporations, promoter-driven business houses, and large Indian groups across sectors such as manufacturing, financial services, IT/ITES and consumer businesses.
7	**Disclosure of relationships between directors (in case of appointment of a director)**	N.A.

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Internal Auditor

S.No.	Particulars	Details
1	**Name of the Company**	Pajson Agro India Limited
2	**Name of the Auditor**	M/s AVKG & Associates
3	**Reason for change viz., appointment**	Appointment of M/s AVKG & Associates due to expiry of previous tenure
4	**Effective date of appointment & Terms**	20.06.2026 The appointment is made for 2 financial years commencing from financial year 2026-27
5	**Brief profile**	M/s AVKG & Associates is a firm based in U.P. and Delhi providing audit services
6	**Disclosure of relationships between directors (in case of appointment of a director)**	N.A.

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Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Secretarial Auditor

S.No.	Particulars	Details
1	**Name of the Company**	Pajson Agro India Limited
2	**Name of the Auditor**	M/s S.J. Kumar & Associates
3	**Reason for change viz., appointment**	Appointment of M/s S.J. Kumar & Associates is due to expiry of previous tenure
4	**Effective date of appointment**	20.06.2026 The appointment is made for 2 financial years commencing from financial year 2026-27
5	**Brief profile**	M/s S.J. Kumar & Associates is a firm based in Delhi providing secretarial consulting services to Companies.
6	**Disclosure of relationships between directors (in case of appointment of a director)**	N.A.

To,
The Board of Directors,
Pajson Agro India Limited
510,5th Floor, Pearl Omaxe Tower-II
Netaji Subhash Place, Delhi-110034

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We, M/s P. K. Maheshwari & Co. Chartered Accountants (Firm Registration No.000977N), have been acting as the Statutory Auditors of Pajson Agro India Limited ("the Company").

This is to inform you that CA Gunjan Audichya, the engagement/signing partner responsible for conducting and supervising the audit of the Company, is in the process of surrendering his Certificate of Practice (COP) and consequently will not be in a position to continue rendering audit services through the firm after the said surrender becomes effective.

The firm has carefully evaluated the possibility of continuing the audit engagement through its other partners. However, owing to their existing professional commitments, workload allocation, engagement responsibilities, and resource constraints, the remaining partners are presently unable to devote the level of time, supervision, and involvement necessary for carrying out the audit of the Company in accordance with the requirements of the Companies Act, 2013, Standards on Auditing issued by the Institute of Chartered Accountants of India, and other applicable professional and regulatory requirements.

Considering the above circumstances and in order to ensure that the Company continues to receive audit services with the requisite professional attention, continuity, and quality standards, we believe it would be appropriate for the Company to appoint another eligible firm of Chartered Accountants as its Statutory Auditor.

Accordingly, we hereby tender our resignation as the Statutory Auditor of the Company with effect from 19.06.2026

We further confirm that:

1. The resignation is being tendered solely due to the professional and operational circumstances stated above.
2. There are no disputes, disagreements, or unresolved issues with the management or those charged with governance of the Company which have led to this resignation.
3. There are no matters relating to the Company's affairs that, in our opinion, require specific reporting to the members, creditors, regulators, or any other stakeholders in connection with this resignation.
4. The Company and its management have generally extended the necessary cooperation and information required during our tenure as auditors.

We request the Board of Directors to take note of our resignation and initiate the necessary steps for appointment of a new Statutory Auditor and completion of all applicable statutory compliances under the Companies Act 2013, and the rules made thereunder.

P.K. MAHESHWARI & CO.
Chartered Accountants

We place on record our appreciation for the cooperation and support extended by the Board of Directors, management, and staff of the Company during our association.

Thanking you.

Yours faithfully,

For M/s P. K. Mahehswari & Co
Chartered Accountants
Firm Registration No. 000977N

CA Gunjan Audichya
(Partner)
Membership No: 555184

Date: 19-06-2026
Place: New Delhi

Annexure A[1]

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity	Pajson Agro India Limited
2	Details of the statutory auditor:	
a	Name	P.K. Maheshwari & Co
b	Address	G-22, NDM-2, Netaji Subhash Place, Pitampura, Delhi-110034
c	Phone number	+91-7042445429
d	Email	gunjanaudichya@gmail.com
3	Details of association with the listed entity/material subsidiary:	
a	Date on which the statutory auditor was appointed	Appointed at the 4th Annual General Meeting held on 20th August 2025 for five financial years beginning 1st April 2025 and ending on 31st March 2030.
b	Date on which the term of the statutory auditor was scheduled to expire	On conclusion of the 09th Annual General Meeting
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	1) Statutory Audit Report for the year ended 31st March 2026 dated 6th May 2026
4	Detailed reasons for resignation	The engagement/signing partner of the audit assignment is in the process of surrendering his Certificate of Practice (COP). Further, the other partners of the firm are already committed to existing professional assignments and are not in a position to assume and effectively manage the audit engagement. Consequently, the firm is unable to continue as Statutory Auditor of the Company and has tendered its resignation
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)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable

P.K. MAHESHWARI & CO. Chartered Accountants

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	Not Applicable
b	Whether the lack of information would have significant impact on the financial statements/results	Not applicable
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)	Not applicable
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 reports were issued	Not applicable
7	Any other facts relevant to the resignation:	None

[1] This Annexure A forms part of the letter of resignation as statutory auditors dated 19.06.2026 from P. K. Maheshwari & Co (FRN: 000977N)to Pajson Agro India Limited

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 the resignation of my firm.

For P.K Maheshwari & Co.
Chartered Accountants
Firm's Registration No. 000977N

CA Gunjan Audichya
(Partner)
Membership No: 555184

P.K. MAHESHWARI & CO. Chartered Accountants

Encl: Resignation letter dated 19th June 2026