

**SAMPAT ALUMINIUM LIMITED**  
**(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)**  
**CIN: L27203GJ1999PLC036129**  
**REG. OFF.: 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,**  
**GANDHINAGAR, GUJARAT-382721, INDIA**  
**EMAIL ID: [deorawires@gmail.com](mailto:deorawires@gmail.com) | MOBILE NO: +91 9825081914**

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Date: 28<sup>th</sup> February, 2026

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001

**Scrip Code: 544520**

**Sub.: Outcome of the Board Meeting held on today i.e. Saturday, 28<sup>th</sup> February, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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**Ref: Sampat Aluminium Ltd (Security Id.: SAMPAT, Security Code: 544520)**

**Respected Sir/ Ma'am,**

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e., Saturday, February 28, 2026, at the Registered Office of the Company situated at, 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL, GANDHINAGAR, GUJARAT-382721, INDIA, has inter alia, discussed, approved and taken on record the following agenda:

1. Appointment of M/s. RAJESHKUMAR P SHAH & CO (Chartered Accountants) FRN No. - 129110W as an Internal Auditor of the Company for the Financial Year 2025-26.

***The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A. SEBI Circular Further, Brief profile of Internal Auditor is enclosed herewith as Annexure A.***

The Board Meeting commenced at 05:15 P.M and concluded at 05:50 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, SAMPAT ALUMINIUM LIMITED**  
**(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)**

**SANKET DEORA**  
**MANAGING DIRECTOR**  
**DIN: 01417446**

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**Annexure-A**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

**1. Appointment of Internal Auditor**

| <b>Sr. No.</b> | <b>Details of the event that need to provide</b>                                                  | <b>Information of Such events</b>                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Name of the Internal Auditor                                                                      | M/s. RAJESHKUMAR P SHAH & CO (Chartered Accountants) M. No. - 105321 FRN No. - 129110W                                                                                                                                                                                                                                                                                                                                     |
| 2.             | Reason for change viz. appointment, resignation, removal, death or otherwise;                     | Appointment as Internal Auditor of the Company for the Financial Year 2025-26.                                                                                                                                                                                                                                                                                                                                             |
| 3.             | Date of Appointment/Re-appointment/cessation (as applicable) & Term of Appointment/Re-appointment | February 28, 2026 for Conducting Internal Audit of the Company for the Financial year 2025-26.                                                                                                                                                                                                                                                                                                                             |
| 4.             | Brief Profile;                                                                                    | M/s. RAJESHKUMAR P SHAH & CO (Chartered Accountants) M. No. - 105321 FRN No. - 129110W is a well renowned firm. It provides Tax Consultancy, Financial Transaction Advisory Services, Audit and Assurance Services to its various clients. Mr. Rajesh Shah holds degree Bachelor degree of commerce, LLB, Chartered Accountant and DISA and having an experience of more than 25 years in the areas of Accounts and Audit. |
| 5.             | Disclosure of relationships between directors (in case of appointment of a director)              | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                             |
| 6.             | Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19                         | -                                                                                                                                                                                                                                                                                                                                                                                                                          |