

Date: 29<sup>th</sup> May, 2026

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Outcome of Board Meeting held on Friday, 29<sup>th</sup> May, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Spenta International Limited, Scrip Code- 526161**

Dear Sir,

With reference to above captioned subject, in continuation to our submission on 21<sup>st</sup> May, 2026, regarding holding of the board meeting of **Spenta International Limited** (“**Company**”) and pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., 29<sup>th</sup> May, 2026, inter alia have considered and approved the following:

1. Approved IND-AS compliant Standalone Audited Financial Results along with Auditors Report for the Quarter and Financial year ended on 31<sup>st</sup> March, 2026 pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we enclose the following as “**Annexure A**”:

- a. Audited Standalone Financial Results and Statements of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026 along with Auditors' Report.
- b. Declaration of Unmodified opinion on Auditor's Report under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we shall publish the same in the newspapers.

2. Approved the appointment of M/s B. G. Dolar & Co. Chartered Accountants as Internal Auditors for the FY 2026–2027 at the Board Meeting of the Company;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is enclosed as “**Annexure B**”.

Board meeting's start time: **03.30 PM** and Board meeting's end time: **04.00 PM**

Kindly take the same on your records.

**Yours Faithfully,**  
**For SPENTA INTERNATIONAL LIMITED**

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**Danny Hansotia**  
**Managing Director & CFO**  
**DIN: 00203497**

**Encl. as above**

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF QUARTERLY AND ANNUAL FINANCIAL RESULTS OF SPENTA INTERNATIONAL LIMITED PURSUANT TO REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**TO THE BOARD OF DIRECTORS OF  
SPENTA INTERNATIONAL LIMITED**

**Report on the audit of the Standalone Financial Statements**

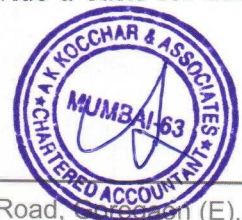
We have audited the accompanying standalone quarterly financial results of **Spenta International Limited** ("the Company"), for the quarter ended March 31, 2026 and the year to date results for the period from 01/04/2025 to 31/03/2026, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. Are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March 2026 as well as the year-to-date results for the period from 01/04/2025 to 31/03/2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



## **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

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 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.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Statements**

Our objectives are to obtain reasonable assurance about whether the 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 if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these 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 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 control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, 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 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 report. 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 financial statements, 29 including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the 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.



**Other Matter**

The Statement includes the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For M/s. A K Kocchar & Associates  
Chartered Accountants  
FRN: 120410W



(Abhilash Darda)  
Partner

Membership No: 423896



Place: Mumbai

Date: 29<sup>th</sup> May 2026

UDIN: 26423896RRPSQY2623

**Statement of Standalone Audited Results for the Quarter and Year ended 31/03/2026**

		Rs. in Lakhs				
		Quarter Ended			Year Ended	Year Ended
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
Particulars		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
<b>Income</b>						
I	Revenue from Operations	1119.57	906.64	982.83	4126.04	4763.84
II	Other Income	53.23	41.73	34.60	150.81	104.11
III	<b>Total Revenue (I+II)</b>	<b>1172.80</b>	<b>948.37</b>	<b>1017.43</b>	<b>4276.85</b>	<b>4867.95</b>
<b>IV Expenses</b>						
	a) Cost of Material Consumed	639.78	574.51	499.76	2480.87	2445.63
	b) Purchase of Stock in trade	176.47	120.92	100.33	702.14	844.94
	c) Changes in inventories of finished goods, Work in progress and stock in trade	122.39	-61.78	39.54	-184.50	-30.55
	d) Employee benefits expenses	135.63	158.06	160.77	624.56	646.50
	e) Finance Cost	38.69	38.38	47.96	173.98	196.08
	f) Depreciation and amortisation expenses	21.56	21.20	23.55	84.85	93.79
	g) Power & Fuel Cost	39.71	37.89	36.90	154.79	131.06
	h) Other expenses	114.84	81.37	84.10	377.12	387.07
	<b>Total Expenses (IV)</b>	<b>1289.07</b>	<b>970.55</b>	<b>992.91</b>	<b>4413.81</b>	<b>4714.52</b>
V	<b>Profit/(loss) before exceptional items and tax (III-IV)</b>	<b>-116.27</b>	<b>-22.18</b>	<b>24.52</b>	<b>-136.96</b>	<b>153.43</b>
VI	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
VII	<b>Profit/(loss) Before Tax (V-VI)</b>	<b>-116.27</b>	<b>-22.18</b>	<b>24.52</b>	<b>-136.96</b>	<b>153.43</b>
VIII	<b>Tax expense</b>					
	a) Current Tax	0.00	0.00	13.00	0.00	48.00
	b) Deffered Tax	-0.75	-0.60	-1.47	-6.49	-7.83
	c) Excess Provision - Previous year	0.00	0.00	0.00	0.00	-8.23
	<b>Total Tax Expenses</b>	<b>-0.75</b>	<b>-0.60</b>	<b>11.53</b>	<b>-6.49</b>	<b>31.94</b>
IX	<b>Profit/ (Loss) for the period from continuing operations (VII-VIII)</b>	<b>-115.52</b>	<b>-21.58</b>	<b>12.99</b>	<b>-130.47</b>	<b>121.49</b>
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit/ (Loss) for the period (IX+XII)</b>	<b>-115.52</b>	<b>-21.58</b>	<b>12.99</b>	<b>-130.47</b>	<b>121.49</b>
XIV	<b>Other Comprehensive Income</b>					
	A. (i) Items that will not be reclassified to profit or loss	37.84	-1.04	-9.05	34.70	5.87
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-10.53	0.29	2.52	-9.66	-1.63
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )</b>	<b>-88.21</b>	<b>-22.33</b>	<b>6.46</b>	<b>-105.43</b>	<b>125.72</b>


<b>XVI</b>	<b>Details of Equity Share Capital</b>					
	Paid-up Share Capital	276.43	276.43	276.43	276.43	276.43
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
<b>XVII</b>	<b>Earning per equity share (for continuing operation):</b>					
	(1) Basic	-4.18	-0.78	0.47	-4.72	4.39
	(2) Diluted	-4.18	-0.78	0.47	-4.72	4.39
<b>XVIII</b>	<b>Earning per equity share (for discontinued operation):</b>					
	(1) Basic		-	-		-
	(2) Diluted		-	-		-
<b>XIX</b>	<b>Earning per equity share (for discontinued &amp; continuing operation):</b>					
	(1) Basic	-4.18	-0.78	0.47	-4.72	4.39
	(2) Diluted	-4.18	-0.78	0.47	-4.72	4.39

**Notes-**

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 29th May, 2026.
- The Standalone Financial Results for the year ended March 31, 2026 were audited by the Statutory Auditors of the Company and have expressed an unmodified opinion on the results.
- The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- The figures for the quarter ended March, 31, 2026 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- There are related party transaction during the Half year ending 31st March, 2026. Accordingly the disclosures for Related Party Transaction is provided in Integrated Financials Filing
- There is no proceeds of public issue, rights issue, preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this results.
- There are no outstanding defaults on loans and debt securities, therefore statement on the same is not forming part of this results.
- The Quarterly and Yearly Financial Results of the Company have been prepared in accordance with The Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.
- Previous year figures have been regrouped or reclassified wherever necessary

Date : 29th May, 2026.

SPENTA INTERNATIONAL LTD  
  
DANNY F. HANSOTIA  
MANAGING DIRECTOR & CFO  
DIN : 00203497



Standalone Statement of Assets & Liabilities		As at year ended 31-03-2026	As at year ended 31-03-2025
		(Rs. In Lacs) Audited	(Rs. In Lacs) Audited
<b>ASSETS</b>			
<b>I.</b>	<b>Non-Current Assets</b>		
(A)	Property, Plant and Equipment	1323.13	1380.70
(B)	Capital work-in-progress		
(C)	Investment Property	151.24	117.90
(D)	Goodwill		
(E)	Other Intangible Assets		
(F)	Intangible Assets under development		
(G)	Biological Assets other than bearer plants		
(H)	Financial Assets		
	(i) Investments		
	(ii) Trade Receivables		
	(iii) Loans	7.13	43.20
	(iv) Others		
(I)	Deferred Tax Assets (Net)	19.57	22.74
(J)	Other Non-Current Assets	31.01	31.01
		<b>1532.08</b>	<b>1595.54</b>
<b>II.</b>	<b>Current Assets</b>		
(A)	Inventories	1686.30	1527.44
(B)	Financial Assets		
	(i) Investments	105.33	123.12
	(ii) Trade Receivables	983.95	1156.80
	(iii) Cash and Cash Equivalents	30.12	179.71
	(iv) Bank Balance other than (iii) above	1018.50	928.70
	(v) Loans	8.71	17.35
	(vi) Others	101.64	88.06
(C)	Current Tax Assets (Net)	10.96	0.00
(D)	Other Current Tax Assets	182.44	195.35
		<b>4127.95</b>	<b>4216.52</b>
	<b>TOTAL ASSETS</b>	<b>5660.03</b>	<b>5812.07</b>
<b>EQUITY AND LIABILITIES</b>			
<b>I.</b>	<b>Equity</b>		
(A)	Equity Share Capital	276.43	276.43
(B)	Other Equity	2493.71	2630.51
		<b>2770.14</b>	<b>2906.94</b>
<b>II.</b>	<b>Liabilities</b>		
(A)	<b>Non-Current Liabilities</b>		
	(i) Financial Liabilities		
	(a) Borrowings	264.84	310.90
	(b) Trade Payables		
	(c) Other Financial Liabilities	146.71	171.23
	(ii) Provisions		
	(a) Deferred Tax Liabilities (Net)		
	(b) Other Non-Current Liabilities		
		<b>411.55</b>	<b>482.13</b>
(B)	<b>Current Liabilities</b>		
	(i) Financial Liabilities		
	(a) Borrowings	1874.90	1921.03
	(b) Trade Payables	369.53	264.37
	(c) Other Financial Liabilities	78.83	84.27
	(ii) Other Current Liabilities	132.34	114.27
	(iii) Provisions	22.74	19.30
	(iv) Current Tax Liabilities (Net)	0.00	19.75
		<b>2478.34</b>	<b>2423.00</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5660.03</b>	<b>5812.07</b>

FOR AND ON BEHALF OF THE BOARD  
 SPENTA INTERNATIONAL LTD

  
 DANNY F. HANSOTIA  
 MANAGING DIRECTOR & CEO  
 DIN : 00203497



Place : Palghar  
 Date : 29th May, 2026

**CASH FLOW STATEMENT ANNEXED TO THE BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH, 2026**

		Rs. in Lakhs	
		As at year ended 31-03-2026	As at year ended 31-03-2025
	NET PROFIT / (LOSS) BEFORE TAX AND EXTRAORDINARY ITEMS	-136.96	153.43
<b>(A)</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
	<b>Adjustment for:</b>		
	Depericiation	84.85	93.79
	Amortisation	0.00	0.00
	Non-Cash and Operating Items - Others	19.64	21.98
	Interest Income	-77.98	-73.83
	Finance Cost	173.98	196.08
	Dividend Income	-0.96	-0.95
	Rental Income	-19.38	0.00
	Establishment Charges	0.00	-11.70
	Unrealised Foreign Exchange (Gain)/Loss	-4.95	-1.66
	(Profit)/Loss on Sale of Fixed Assets	0.00	0.00
	(Gain)/Loss on Fair Value of Investments	-35.56	11.06
	<b>Operating Profit Before Working Capital Charges</b>	<b>2.68</b>	<b>388.19</b>
	<b>Adjustment for:</b>		
	(Increase)/Decrease in Inventories	-158.87	-45.86
	(Increase)/Decrease in Trade Receivables	172.85	-104.96
	(Increase)/Decrease in Financial Assets	-4.93	-7.30
	(Increase)/Decrease in Other Current Assets	12.90	81.12
	(Increase)/Decrease in Trade Payables	105.16	52.69
	(Increase)/Decrease in Fianancial Liabilities	-5.44	-5.23
	(Increase)/Decrease in Provisions	-21.08	12.61
	(Increase)/Decrease in Other Current Liabilities	18.07	3.77
		<b>118.66</b>	<b>-13.16</b>
		<b>121.34</b>	<b>375.03</b>
	Cash Generated from/used in Operations		
	Direct Taxes Paid	0.00	-28.25
	<b>Net Cash Generated from / (used in) operating activities (A)</b>	<b>121.34</b>	<b>346.79</b>
<b>(B)</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
	Purchase of Fixed Assets including CWIP	-27.29	-19.62
	Sale of Fixed Assets	0.00	0.00
	Advance for Fixed Assets	0.00	0.00
	Movement in Non-Current Investments	0.00	0.00
	Movement in Current Investments	20.00	0.00
	(Increase)/Decrease in Long Term Loans and Advances	36.07	-23.77
	(Investment in)/Maturities of Fixed Deposits	-89.80	-56.70
	Dividend Income	0.96	0.95
	Interest Income	77.98	73.83
	<b>Net Cash (used) in Investing Activities (B)</b>	<b>17.92</b>	<b>-25.31</b>
<b>(C)</b>	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
	Interest Paid	-173.97	-196.08
	Dividend Paid	-27.64	-27.64
	Net Increase / (Decrease) in Long term Borrowings	-46.06	-94.60
	Net Increase / (Decrease) in Short term Borrowings	-46.13	78.37
	<b>Net Cash (used) in Financing Activities (C)</b>	<b>-293.80</b>	<b>-239.95</b>
	<b>Effect of Exchange Rate Changes (D)</b>	<b>4.95</b>	<b>1.66</b>
	<b>Net Cash Flow For the Year</b>	<b>-149.59</b>	<b>83.19</b>
	Cash and Cash Equivalents as at 31-03-2025	179.71	96.52
	Cash and Cash Equivalents as at 31-03-2026	30.12	179.71

Note: 1) The Cash Flow Statements has ben prepared under the "Indirect Method" as set out in Ind AS-7 on Cash Flow Statements  
 2) Previous years figures have been regrouped / rearranged wherever necessary.

FOR AND ON BEHALF OF THE BOARD  
 SPENTA INTERNATIONAL LTD



DANNY F. HANSOTIA  
 MANAGING DIRECTOR & CFO  
 DIN : 00203497



Place : Palghar  
 Date : 29th May, 2026

Date: 29<sup>th</sup> May, 2026

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

I, Danny Firoze Hansotia, Managing Director (DIN: 00203497) of the Company, hereby declare that M/s. A K Kochar & Associates, Chartered Accountants (Firm Registration Number 120410W), Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended **31<sup>st</sup> March, 2026**.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Thanking you,

**For SPENTA INTERNATIONAL LIMITED**

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**Danny Hansotia**  
**Managing Director & CFO**  
**DIN: 00203497**

**Annexure B**

**Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026**

<b>Name of the Auditor</b>	M/s. B. G. Dolar & Co., Chartered Accountants (Firm Registration Number: 143496W, Membership No: 168879)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment as Internal Auditor of the Company
<b>Date of appointment/cessation (as applicable) and term of appointment</b>	Date of Appointment: 29 <sup>th</sup> May, 2026 Term of Appointment: M/s. B. G. Dolar & Co., Chartered Accountants is appointed as Internal Auditors of the Company for the FY 2026 - 2027.
<b>Brief Profile</b>	M/s. B. G. Dolar & Co. are a qualified Chartered Accountant with experiences in internal audits, risk management, internal controls, and compliance across diverse industries and sectors. They have a strong background in designing and implementing internal control systems, conducting risk-based audits, and ensuring regulatory compliance. The Board is confident that their appointment internal audit will strengthen framework and the Company's contribute enhanced transparency and accountability.
<b>Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company</b>	Not Applicable

**For SPENTA INTERNATIONAL LIMITED**

**Danny Hansotia**  
**Managing Director & CFO**  
**DIN: 00203497**