

To,
The Manager,
BSE Limited
Corporate Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Date: 22 July, 2026

Scrip Code: 977519

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Part B of Schedule III regarding Change in the Statutory Auditors of Pune Kharadi Tower Private Limited (“Company”).

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No: 01275N/ N500016), Statutory Auditors of the Company vide their letter dated 14 May, 2026, tendered their intention to resign from the office of Statutory Auditors of the Company in accordance with the Securities and Exchange Board of India (‘SEBI’) Circular CIR/CFD/CMD1/114/2019 dated 18 October, 2019 (the ‘SEBI Circular’) pertaining to ‘Resignation of statutory auditors from listed entities and their material subsidiaries’ after fulfilling their obligation and completing the audit for the financial year ended 31 March, 2026. Accordingly, the same was taken on record at the Board Meeting of the Company held on Friday, 29 May, 2026.

As stated in their letter expressing their intention to resign, M/s. Price Waterhouse Chartered Accountants LLP completed the statutory audit of the Company's financial statements for the financial year ended 31 March 2026 and issued their Independent Auditor's Report on 29 May 2026. Subsequent to the realization of their outstanding statutory audit fees on 24 June 2026 by the Company, M/s. Price Waterhouse Chartered Accountants LLP resigned from the office as Statutory Auditor vide their resignation letter dated 2 July, 2026 and accordingly filed Form ADT-3 with the Registrar of Companies, Pune informing about their resignation.

Consequently, pursuant to Section 139(8) and other applicable provisions of the Companies Act, 2013, and subject to approval of shareholders at the ensuing General meeting of the Company, to fill the casual vacancy caused due to the resignation of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No: 01275N/ N500016) with effect from 22 July, 2026 the Board of Directors at its meeting held on today i.e. 22 July, 2026, has approved the appointment of M/s. SMSR & Co LLP., Chartered Accountants, Mumbai (Firm Registration Number 110592W/W100094) as the Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting to be held for the financial year 2026-27.

Disclosure with respect to resignation and change in Auditors of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI LODR Regulations, 2015, as amended from time to time are annexed herewith as an **Annexure - A**.

Copy of the resignation letter is annexed herewith as an **Annexure - B**.

Clarification letter of the Company regarding Resignation of Statutory Auditors of the company is annexed herewith as an **Annexure - C**.

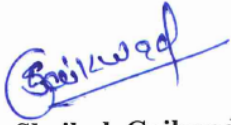
Copy of consent to be appointed as Statutory Auditor of the Company is annexed herewith as an **Annexure- D**.

Please take the above information on your records.

Thanking you.

Yours sincerely,

For **Pune Kharadi Tower Private Limited**



Shailesh Gaikwad
Company Secretary
Membership No.: A62036



ANNEXURE-A

Disclosure with respect to resignation and change in Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations (as amended from time to time) are as follows:

Resignation of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of the Company	Pune Kharadi Tower Private Limited
2.	Name of the Auditor	M/s. Price Waterhouse Chartered Accountants LLP
3.	Reason for Change viz. appointment/ resignation; removal, death or otherwise.	Resignation of the Statutory Auditor dated 2 July, 2026.
4.	Effective Date of resignation	2 July, 2026
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors	None

Appointment of Statutory Auditors to fill the casual vacancy:

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. SMSR & Co LLP
2.	Reason for Change viz. appointment /resignation; removal, death or otherwise.	Appointment of the Statutory Auditor to fill the casual vacancy caused due to resignation of M/s. Price Waterhouse Chartered Accountants LLP
3.	Effective Date of Appointment	Appointment of M/s SMSR & Co. LLP, Chartered Accountants (Firm Registration Number: 110592W/W100094) as the Statutory Auditors of the Company with effect from 22 July, 2026 and shall hold office upto the conclusion of the Annual General Meeting of the Company to be conducted in FY 2027-28.
4.	Brief profile	M/s SMSR & Co. LLP is a reputed Chartered Accountants firm with over 30+ years of professional experience, empaneled with multiple regulatory bodies across India. Led by a team of 10 partners and supported by a large pool of professionals, SMSR & Co. LLP provides comprehensive services in Audit & Assurance, Tax Advisory, Governance Risk & Compliance, and Transaction Advisory. The firm has extensive experience across diverse sectors including BFSI, manufacturing, infrastructure, and services, and is recognized for its integrity, innovation, and excellence in client engagements. The firm's leadership comprises seasoned professionals with decades of expertise in statutory audits, risk management, taxation, corporate restructuring, and compliance advisory.

6.	Disclosure of relationships between directors	None
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Please take the above information on your records.

Thanking you.

For **Pune Kharadi Tower Private Limited**



Shailesh Gaikwad
Company Secretary
Membership No.: A62036



Price Waterhouse Chartered Accountants LLP

July 2, 2026

The Board of Directors
Pune Kharadi Tower Private Limited
Survey No. AP81, 83, N Main Road, Mundhva,
Pune, Maharashtra - 411036

Kind attn.: Mr. Ashok Patidar - Finance Committee Member

Dear Sir,

Sub: Resignation as statutory auditor of Pune Kharadi Tower Private Limited

We refer to your email dated February 12, 2026 and our response vide our intention to resign letter dated May 14, 2026 filed by the Company with the stock exchanges.

We had stated in our aforementioned letter of our intention to resign as statutory auditor of the Company after completing the audit for the financial year ended March 31, 2026 after fulfilling our obligations under the law. We wish to inform you that we have completed our obligations as mentioned above on May 29, 2026 having issued our audit reports dated May 29, 2026 on the financial statements for the year ended March 31, 2026. We have also been informed that the Board of Directors has accepted our intention to resign on May 29, 2026. Subsequently, the statutory audit fee was realised on June 24, 2026 and hence we tender our resignation as statutory auditor of the Company.

We thank the management and Board of Directors of the Company for the cooperation extended to us during our tenure as the statutory auditor.

As per the requirements of the Companies Act, 2013, we shall be filing the Form ADT-3 with the Registrar of Companies in due course.

Yours faithfully,

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number 01275N/N500016

RITESH MAHENDRA
DEDHIA

Digitally signed by RITESH
MAHENDRA DEDHIA
Date: 2026.07.02 16:52:14 +05'30'

Ritesh Dedhia
Partner
Membership no. 117607

Place: Mumbai

Price Waterhouse Chartered Accountants LLP, Nesco IT Building III, 8th Floor, Nesco IT Park, Nesco Complex,
Gate No. 3 Western Express Highway, Goregaon East, Mumbai 400 063
T: +91 (22) 61197810

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

ANNEXURE- C

Date: 22 July, 2026

To,
The Manager,
BSE Limited
Corporate Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 977519

Subject: Clarification regarding Resignation of Statutory Auditor of Pune Kharadi Tower Private Limited.

Dear Sir/Madam,

As per the above captioned subject matter, we hereby declare and clarify the details regarding resignation of Statutory Auditors of Pune Kharadi Tower Private Limited.

M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No: 01275N/ N500016), vide their letter dated 14 May, 2026, tendered their intention to resign from the office of Statutory Auditors of the Company in accordance with the Securities and Exchange Board of India ('SEBI') Circular CIR/CFD/CMD1/114/2019 dated 18 October, 2019 (the 'SEBI Circular'), as amended from time to time, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'. Pursuant to their intention to resign, the same was taken on records at the previous Board Meeting held on Friday, 29 May, 2026.

The aforementioned letter also stated their intention to resign as Statutory Auditor after fulfilling their obligation and completing the audit for the financial year ended 31 March, 2026. It is now to be noted that they had completed their obligations on May 29, 2026 having issued their Audit Report dated 29 May, 2026. However, due to non-payment of their audit fees, they did not tender their official resignation letter on 29 May, 2026. Subsequent to realization of their Statutory Audit Fees on June 24, 2026, M/s Price Waterhouse Chartered Accountants LLP have officially resigned from the office vide their resignation letter dated 2 July, 2026. Accordingly, the resignation of M/s. Price Waterhouse Chartered Accountants LLP became effective from 2 July, 2026 and accordingly the present clarification/intimation is being submitted.

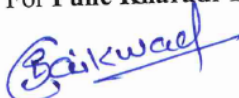
Accordingly, while the Board had taken note of the auditor's intention to resign on 29 May, 2026, the actual resignation and consequent casual vacancy in the office of Statutory Auditor arose only upon receipt of the resignation letter dated 2 July, 2026.

Due to the above stated situation, the Company convened the requisite Board Meeting on today i.e. 22 July, 2026 for appointment of a new Statutory Auditor to fill the casual vacancy subject to approval of shareholders at the ensuing General meeting of the Company pursuant to Section 139(8) of the Companies Act, 2013 and rules made thereunder.

Kindly take the above clarification on your record.

Thanking you.

For Pune Kharadi Tower Private Limited



Shailesh Gaikwad
Company Secretary
Membership No.: A62036



July 10, 2026

To,
The Board of Directors
Pune Kharadi Tower Private Limited
Survey No. AP81, 83,
N Main Road,
Near Hard Rock Cafe,
Mundhwa, Pune - 411036
Maharashtra, India.

Subject: Consent and eligibility letter u/s 139(1)/141 of the Companies act, 2013

Dear Sir,

This has reference regarding the appointment of our firm as the auditors of **Pune Kharadi Tower Private Limited** for FY 2026-2027.

We consent to being appointed as auditors of the company.

As requested by you, and in accordance with the requirements of Section 139(1) of the Companies Act 2013("the Act") read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, we certify that:

- a) We are eligible for appointment as auditors of the Company under Section 139 of the Companies Act, 2013 ("the Act")
- b) We confirm that we meet the criteria for appointment specified in Section 141 of the Act.
- c) We are not disqualified from being appointed as auditors under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made there under.
- d) The proposed appointment will be as per the term provided in the Act.
- e) If appointed, such appointment will be within the limits laid down by or under the authority of the Act.
- f) There are no proceedings against the firm with respect to professional matters of conduct under the Chartered Accountants Act, 1949 and the rules and regulations made there under or before any competent authority or any court.
- g) Details of our firm are as under:

Name: SMSR & Co LLP
Firms ICAI Registration Number: 110592W/W100094
PAN No: ACWFS8905L
Email ID: info@smsr.co.in

Thanks & Regards,

For SMSR & Co LLP
Chartered Accountants



Sudarshan Jha
Partner

