

To,
The Manager,
Debt Market Segment
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
CODE NO: 977519

Date: 24-04-2026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/S Finlence Consultech LLP as Internal Auditors of the Company.

This is to inform you that the Meeting of Board of Directors of the Company was held Today i.e. on Friday, 24th April, 2026 at 03:00 P.M. (IST) through Video Conferencing at the deemed venue of the Meeting being Survey No. Ap81, 83, N Main Road Near Hard Rock Café, Mundhwa Pune 411036, Maharashtra, India and concluded at 03:55 P.M. (IST) have considered and approved, inter alia, the following business(s)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said regulation ("Listing Regulations"), this is to inform that the Board of Directors of the Company in their meeting held today has approved the appointment of M/s Finlence Consultech LLP (LLPIN: ACM-7743) as the Internal Auditors of the Company to conduct internal audit for Financial Year 2025-26. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/1055 dated November 11, 2024 are given as Annexure A. This is for your information and records.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For **Pune Kharadi Tower Private Limited**

Gaurav Puri

Director

DIN:- 08150893

Annexure A

Details relating to the Appointment of Internal Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular dated November 11, 2024.

Sr. No.	Details to be provided	Information of the Event
1.	Name	M/s Finlence Consultech LLP
1.	Reason for Change (Appointment/ Resignation/ Removal/ Death or otherwise)	Appointment
2.	Date of Appointment/ Cessation —(as applicable) and terms of appointment	24 th April, 2026 M/S Finlence Consultech LLP is a firm committed to delivering result-driven solutions and clear strategic financial guidance to our clients enabling them to achieve their financial goals. The said appointment shall be valid for a period of 1 (One) financial year 2025-26
3.	Terms of appointment/ Re-appointment	For a period of 1 (One) Financial year of 2025-26
4.	Brief profile (in case of appointment)	Incorporated on 19 th March, 2025. Finlence Consultech LLP is a Pune-based consulting firm engaged in providing comprehensive financial advisory, internal audit, and risk management services. The firm is driven by a team of qualified professionals, including Chartered Accountants, with strong industry experience. The founder brings over 10 years of experience with leading Big 4 firms in India, with deep expertise in financial reporting, internal audit, and risk advisory. The firm's core capabilities include accounting and financial reporting, internal audit, risk assessment, regulatory compliance, and advisory services. It has significant experience in designing and implementing Standard Operating Procedures (SOPs) and Risk Control Matrices (RCMs) to strengthen internal control frameworks.

For Pune Kharadi Tower Private Limited

Gaurav Puri

Director

DIN:- [08150893](#)