



Date: August 27, 2026

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686

ISIN: INE0UCL01011

Subject: Outcome of the Meeting of the Board of Directors held on August 27, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Shayona Engineering Limited ("Company") at its 5th (05/2026-27) Meeting held today, i.e. Thursday, August 27, 2026, inter alia, considered and approved/noted the following matters:

1. Took note of the resignation of M/s. SGPS & Associates, Chartered Accountants (Firm Registration No. 132946W), as Statutory Auditors of the Company with effect from August 24, 2026, which had already been intimated to BSE Limited.
2. Based on the recommendation of the Audit Committee, appointed M/s. O. P. Rathi & Co., Chartered Accountants (Firm Registration No. 108718W), as Statutory Auditors of the Company with effect from August 27, 2026 to fill the casual vacancy caused by the aforesaid resignation, subject to Members' approval under Section 139(8), to hold office up to the conclusion of the 10th AGM; and recommended their regular appointment for five consecutive years from the conclusion of the 10th AGM until the conclusion of the 15th AGM, covering FY 2026-27 to FY 2030-31, subject to Members' approval.
3. Based on the recommendation of the Nomination and Remuneration Committee, recommended the re-appointment of Mr. Gaurav Ratukumar Parekh (DIN: 07722525), Director retiring by rotation and being eligible, for approval of the Members at the 10th AGM.
4. Approved and recommended to the Members the Special Resolution proposals for (i) enhancement of borrowing authority under Section 180(1)(c) from Rs. 20 Crore to Rs. 50 Crore; (ii) creation of mortgage/charge/security under Section 180(1)(a) in connection with borrowings up to Rs. 50 Crore; and (iii) loans, guarantees, securities and investments under Section 186 up to an aggregate ceiling of Rs. 50 Crore.
5. Approved the Management Discussion and Analysis Report, the Board's Report together with applicable annexures and the Annual Report for the financial year ended March 31, 2026.
6. Fixed the 10th AGM on Friday, September 25, 2026 at 10:00 a.m., and approved the Notice convening the AGM.



7. Approved Friday, September 18, 2026 as the cut-off date. Remote e-voting shall commence on Monday, September 21, 2026 at 09:00 a.m. and end on Thursday, September 24, 2026 at 05:00 p.m. NSDL has been engaged as the e-voting agency.
8. Appointed M/s. M. Buha & Co., Practising Company Secretaries, as Scrutinizer for the remote e-voting and voting process at the 10th AGM at a remuneration of Rs. 15,000/- plus applicable taxes and reimbursement of out-of-pocket expenses.

The particulars required under Regulation 30 in respect of appointment of M/s. O. P. Rath & Co. as Statutory Auditors are being submitted separately. The views of the Audit Committee on the resignation of M/s. SGPS & Associates are also being disclosed separately in accordance with the applicable SEBI Master Circular.

The Board Meeting commenced at **03:00 p.m.** and concluded at **05:25**.

You are requested to take the above information on record.

Yours faithfully,

For Shayona Engineering Limited

BHUMI
SAGAR
MEHTA
Digitally signed
by BHUMI SAGAR
MEHTA
Date: 2026.08.27
17:43:36 +05'30'

Bhumi Mehta

Company Secretary and Compliance Officer