



SODHANI CAPITAL LIMITED

(CIN - L65991RJ2019PLC064264)

(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141- 2356659

Dated:27.07.2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544560; ISIN: INE0QU501030; SYMBOL: SODHACAP

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday 27th July 2026

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

With reference to the subject cited above, this is to inform you that the Board of Directors of the Company at their Meeting held Monday 27th July 2026 has, inter-alia, considered and approved the below matters:

1. Appointment of M/s D. JAIN & CO. Chartered Accountants as Internal Auditors of the Company for the financial year FY 2026–27.
2. appointment of M/s RAUNAK BANSAL & ASSOCIATES, Company Secretaries, as Secretarial Auditors of the Company for FY 2026–27.
3. The Director Report for Financial Year Ending March 31, 2026 together with its annexures.
4. Notice of Convening 7th Annual General Meeting of the company schedule to be held on 19 August 2026 at 04.00 PM at the registered office of the company.
5. Fixed 13th August 2026 as record date for determining the entitlement of the equity shareholders for the purpose of payment of the final dividend for the financial year ended on March 31, 2026

The Board Meeting commenced at 2:30 P.M. IST and concluded at 03.20 P.M. IST.

In compliance with the Regulation 46 of the Listing Regulations, the above information is also being uploaded on the website of the Company and the same can be accessed at <https://sodhanicapital.com>

Details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 will be disclosed in Annexure A and B



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Request you to take the above information on records.

Yours faithfully,
For SODHANI CAPITAL LIMITED

Renu Sharma
Company Secretary cum Compliance officer
ACS: A57451

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Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Appointment of Internal Auditors:

S.NO	Particular	Details
1.	Name of the Internal Auditor	M/s D. JAIN & CO.
2.	Reason for appointment/ re-appointment resignation, removal, death or otherwise	Appointment of M/s D. JAIN & CO., Practicing Chartered Accountant as Internal Auditors of the Company
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment of M/s D. JAIN & CO., as Internal Auditor of the Company for the Financial Year 2026-27 w.e.f July 27, 2026 .
4.	Brief Profile	M/s D. JAIN & CO., is a Practicing Chartered Accountant firm based in Jaipur. Firm provide comprehensive professional services in the areas of Direct & Indirect Taxation, Audits, Company Law matters, Project financing, Working Capital Finance and Management consultancy.
5.	Disclosure of relationships between directors	Not applicable



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Annexure B

Appointment of M/s RAUNAK BANSAL & ASSOCIATES, Company Secretaries, as Secretarial Auditors for FY 2026-27.

S.NO	Particular	Details
1.	Name of the Internal Auditor	M/s Raunak Bansal & Associates
2.	Reason for appointment/ re-appointment resignation, removal, death or otherwise	Appointment of M/s Raunak Bansal & Associates Practicing Company Secretaries firm as Secretarial Auditors of the Company for FY 2026-27
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: July 27.07.2026 Term of appointment: For conducting Secretarial Audit for the financial year 2026-27
4.	Brief Profile	M/s Raunak Bansal & Associates, is a Practicing Company Secretaries firm based in Jaipur. Firm provide consultancy for various Secretarial matters, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances.
5.	Disclosure of relationships between directors	Not applicable