



**SOLVEX EDIBLES
LIMITED**

REGD. OFFICE: KEMRI ROAD,
RAMPUR, BILASPUR,
UTTAR PRADESH - 244921

CIN: L15400UP2013PLC145405

GSTIN: 09AATCS6889D1ZG

Formerly known as

SOLVEX EDIBLES PRIVATE LIMITED

MOB NO.: +91- 9837008895

E-MAIL: info@solvexedibles.in
solvexedibles@gmail.com

Official Site: solvexedibles.com

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Date-28-07-2026

Dear Sir(s),

Ref. - BSE SCRIP CODE- 544539

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor

Dear Sir/Madam,

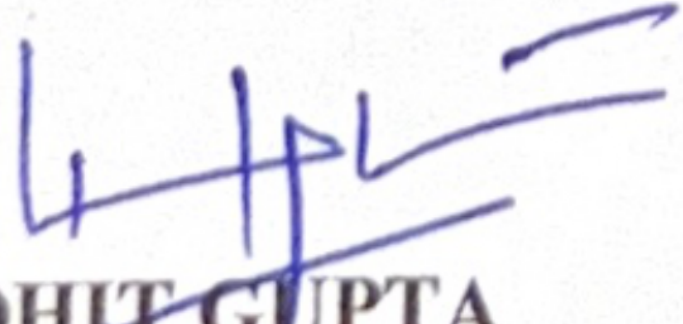
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in accordance with the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e., Tuesday, 28th July 2026 approved the Appointment of M/s **NBG & CO.**, Chartered Accountant (Firm Registration No. 025865N) as an Internal Auditor of the company for the FY 2026-27.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

The Board Meeting commenced at 1:00 p.m. and concluded at 3.00 P.M.

We request you to take the above information on record.

For and on behalf of Board of Directors
SOLVEX EDIBLES LIMITED.
(Formerly Known as Solvex Edibles Private Limited)


ROHIT GUPTA
(WHOLE TIME DIRECTOR)
(DIN: 07821110)

R/O B-19, Alliance Kingston Estate,
Kashipur Road, Kichha, Udham Singh Nagar,
Rudrapur, Uttarakhand

Enclosed Below:-

Annexure – A

(Details with respect to appointment of Internal Auditor)

Sl. NO.	Particulars	Details
1.	Name	M/s NBG & Co., Chartered Accountants
2.	Reason for change viz. appointment	Based on the recommendation of Audit Committee, the Board of Directors have approved the appointment of M/s NBG & Co., Chartered Accountants (Firm Registration No. 025865N) as the Internal Auditor of the company for the FY 2026-27.
3.	Date of appointment (as applicable) /Term of Appointment	28-07-2026
4.	Brief profile (in case of appointment)	Narang Bathla & Associates is a Chartered Accountancy firm established in November 2012, with its office at Kichha and branch office at Rudrapur. The firm is committed to delivering specialized, reliable, and timely professional services backed by a strong infrastructure and experienced team. The firm is led by qualified Chartered Accountants, including CA Yash Narang (FCA), CA Abhishek Bathla (FCA), and CA Mohit Gambhir (ACA), who bring extensive experience in audit, taxation, financial advisory and corporate compliance. The firm offers a wide range of services including statutory audits, internal audits, tax audits, compliance and secretarial services, accounting and financial management, and loan syndication. It has significant experience across various industries such as manufacturing, IT, FMCG, real estate, pharmaceuticals, and trading sectors. With a focus on understanding client requirements and maintaining high standards of accuracy and integrity, the firm aims to provide value-driven solutions and support effective corporate governance through its audit and assurance services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable