



August 04, 2026

To,
BSE Limited,
The Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Code: 530889

ISIN: INE061B01038

Symbol: AUDROC

Subject: Outcome of the sixth Board Meeting of FY 2026-2027 of the Board of Directors of the Company held on Tuesday, August 04, 2026

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Audroc Limited** (Formerly Known as Alka India limited) was held today, i.e., **Tuesday, August 04, 2026**, at the Corporate Office of the Company. The Board, inter alia, considered and approved/noted the following matters:

1. Appointment of Monitoring Agency

Approved the appointment of **Brickwork Ratings India Private Limited**, a SEBI-registered Credit Rating Agency, as the **Monitoring Agency** in respect of the preferential issue and allotment of up to **20,00,00,000 (Twenty Crore) Convertible Equity Warrants** of the Company, in one or more tranches, on a preferential basis, which was approved by the Board of Directors at its meeting held on **June 01, 2026**, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in respect of the appointment of Monitoring Agency as enclosed as Annexure – I.

AUDROC Limited (Formerly known as Alka India Limited)

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog
Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira
Near Hatkesh Substation Thane - 401 107,
Maharashtra, India

Corporate Office: A-1115 Titanium
Business Park, Nr Makarba Underpass,
Jivraj Park, Ahmedabad- 380051, Gujarat,
India



2. Resignation of Internal Auditor

Took note of the resignation of **M/s. PSG & Associates**, Chartered Accountants, as the Internal Auditor of the Company with effect from today i.e. 04th August, 2026.

The Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the resignation of the Internal Auditor as enclosed as Annexure – II.

3. Appointment of Internal Auditor

Based on the recommendation of the Audit Committee, approved the appointment of **M/s. Mikil Vora & Associates, Chartered Accountants**, as the Internal Auditor of the Company for a term of **five (5) consecutive financial years**, commencing from financial year 2026-27 to financial year 2030-31, subject to the applicable provisions of the Companies Act, 2013 and other applicable laws.

The Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the appointment of the Internal Auditor are enclosed as Annexure – III.

The said board meeting commenced at 02.15 PM and concluded at 02.30 PM.

Thanking you.

**Yours faithfully,
For AUDROC limited
(Formerly Known as Alka India Limited)**

**Himani Jhamar
Company Secretary & compliance Officer**

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Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Entity / Agency	Brickwork Ratings India Private Limited
2.	Reason for change	Preferential Issue of 20,00,00,000 Convertible Equity Warrants
3.	Date of Appointment & Terms	Appointed via Agreement dated August 04, 2026. Term is valid until 100% utilization of issue proceeds.
4.	Brief Profile of the Agency	Brickwork Ratings (BWR), a SEBI registered Credit Rating Agency, has also been accredited by RBI offers rating services on Bank Loans, NCD Commercial Paper, Fixed deposits, Securitised paper, Security receipts etc. Brickwork Ratings founded by bankers, credit rating professionals, former regulators as well as professors, is committed to promoting Financial Literacy. Brickwork Ratings has Canara Bank a leading Public Sector Bank, as its promoter and strategic partner
5.	Shareholding (if any)	NA

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ANNEXURE-II

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, Resignation, Removal, Death or otherwise;	Resignation of Internal Auditor Reasons: Due to Pre-occupation
2.	Date of Appointment / Cessation (as applicable) & Terms of appointment	04.08.2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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ANNEXURE-III

Details as required pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, Resignation, Removal, Death or otherwise;	Appointment of Internal Auditor
2.	Date of Appointment/ Cessation (as applicable) & Terms of appointment	04.08.2026 Term of appointment: Conduct Internal Audit for a period of five financial years, starting from financial year 2026-27 to financial year 2030-31
3.	Brief Profile (in case of appointment)	Mikil Vora & Associates is a professionally managed Chartered Accountancy firm established in *2012*, dedicated to delivering high-quality assurance, taxation, advisory, and financial consulting services. With extensive professional experience and a client-centric approach, the firm serves corporates, SMEs, startups, trusts, partnership firms, LLPs, proprietorship concerns, and individual clients across diverse industries. Our objective is to provide practical, timely, and legally compliant solutions

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		that help clients achieve financial efficiency, regulatory compliance, and sustainable business growth. We believe in building long-term professional relationships based on trust, integrity, technical excellence, and personalized service.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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