

HARIG CRANKSHAFTS LIMITED

CIN:L68200UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id: harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no. 9818105480

October 1, 2026

To,
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 500178

Dear Sir,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Re-appointment of Statutory Auditor

The members of the Company, at 3rd Annual General Meeting (Post CIRP) held on Tuesday, September 29, 2026, based on the recommendation of the Audit Committee and the Board of Directors, re-appointed M/s M.B. Gupta & Co., Chartered Accountants (FRN:006928N), as the Statutory Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the conclusion of 3rd Annual General Meeting (Post CIRP) until the conclusion of the 8th Annual General Meeting (Post CIRP) to be held for FY 2030-2031. Brief profile of M/s M.B. Gupta & Co., Chartered Accountants is attached.

You are requested to kindly take the same on your record.

Thanking you,

For Harig Crankshafts Ltd

Ayushi
Gupta

Digitally signed
by Ayushi Gupta
Date: 2026.10.01
18:05:45 +05'30'

Ayushi Gupta
Company Secretary & Compliance Officer

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Brief profile

M/s M. B. Gupta & Co is a Chartered Accountant (firm in Noida) duly registered with The Institute of Chartered Accountants of India (ICAI) holding an experience of more than 25 years.

The Firm had a vast experience in the field of Statutory Audit Services Business Advisory & Management Consulting Services Corporate Law Advisory Services Corporate Finance Direct & Indirect Tax Advisory Services Business Process Outsourcing.

The Firm is also having a rich experience in internal / concurrent audit of companies and Bank Audit etc.