ANUBHAV PLAST LIMITED

Formely Known As Anubhav Plast (P) Ltd.

Regd. Office : 7/41- A, BASANT TOWER, BASEMENT, TILAK NAGAR, KANPUR, UTTAR PRADESH - 208 002

Factory :
- **Unit I** : B-4, D-8, UPSIDC INDUSTRIAL ESTATE SITE-1, BISAYAKPUR, RANIA, KANPUR (DEHAT) - 209304
- **Unit II** : GATA NO. 1354, KISARWAL, TEHSIL AKBARPUR, RANIA, KANPUR DEHAT, U.P. - 209304

Manufacturers of :
Steel Tubular Poles & Pipes

Phone : (Off.) 0512-2540844, 2540020
E-mail : anubhavpole@yahoo.co.in

GSTN : 09AABCA6844Q1Z2
CIN-L25202UP1987PLC008460

September 26, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544800

Sub: Outcome of the Board meeting held on September 26, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), the Board of Directors of Anubhav Plast Limited ('the Company') at its meeting held today i.e., September 26, 2026, has inter-alia approved the appointment of M/s S K Saxena Verma & Co., Cost Accountants (Firm Registration no. 000195) as Cost Auditors of the Company for FY 2026-27.

Details required under Regulation 30 and Schedule III of the SEBI Listing Regulations, read with the SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 and such other circulars as applicable are set out below at **Annexure A.**

The Board meeting of the Company which commenced today at 4:20 p.m. (IST) has concluded at 4:45 p.m. (IST).

This is for your information and record.

Thanking you,
Yours faithfully

For **Anubhav Plast Limted**

ONKAR NATH GUPTA
Digitally signed by ONKAR NATH GUPTA
Date: 2026.09.26 17:48:52 +05'30'

Onkar Nath Gupta
(Managing Director)
DIN: 00638736

Encl: As above

ANNEXURE A

Details as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Name	M/s. S K Saxena Verma & Co., Cost Accountants (Firm Registration no. 000195)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Cost Auditors of the Company for FY 2026-27
Date of Appointment/cessation and terms of appointment	
Brief Profile (in case of appointment)	**M/s. S K Saxena Verma & Co.**, Cost Accountants, is an established professional firm with over three decades of experience in Cost and Management Accounting. The firm has extensive experience in statutory cost audits, maintenance and implementation of cost records, and corporate costing consultancy across diverse sectors including steel, edible oils, FMCG, footwear, paper, gas distribution and heavy engineering. Supported by a team of experienced professionals and young associates, along with an established branch infrastructure, the firm provides professional and value-added services with a strong focus on statutory compliance, cost governance and adherence to the Companies Act, 2013 and applicable Cost Accounting Standards.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable