

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg,
Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India

Website: www.mrugeshtesting.in

Mobile No: +91 70436 53947 **Email:** mrugeshtestinglimited@gmail.com

Date: 6th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome and Intimation of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: MRUTR/ Code: 512065

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Friday, 6th February, 2026 at the Corporate Office of the Company situated at Office No. 704 Shilp Zaveri, Nr Shyamal Cross Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380 015, which commenced at 5:00 P.M. and concluded at 7:10 P.M., inter alia has recommended appointment of M/s. Shweta Jain & Co LLP, Chartered Accountants (FRN: 127673W), Thane, as the Statutory Auditor of the Company on the recommendation of Audit Committee for the financial year 2025-26, subject to approval of the members in the General Meeting within three months from the date of recommendation by the Board of Directors in their Board Meeting.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Mrugesh Trading Limited

Arpit Piyushbhai Shah
Managing Director
DIN: 08311352

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are provided below:

Recommended Appointment of M/s. Shweta Jain & Co LLP, Chartered Accountants, Thane (FRN: 127673W) as Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Firm Name	M/s. Shweta Jain & Co LLP,
2.	Firm Registration No.	127673W
3.	Address	G-007, Om Sai Enclave, Near Gracious School, Poonam Sagar, Mira Road (East), Thane 401107
4.	Constitution	Limited Liability Partnership Firm
5.	Reason for Change	Appointment to fill the Casual Vacancy due to resignation of M/s. J Singh & Associates
6.	Date of Appointment	Board has recommended appointment of the Statutory Auditor in their Board Meeting held on 6 th February, 2026 which is subject to approval of members in the ensuing General Meeting.
7.	Term of Appointment	For the financial year 2025-26, subject to approval of the members in the General Meeting within three months from the date of recommendation by the Board of Directors in their board meeting.
8.	Peer Review No.	015220
9.	Brief Profile	<p>Shweta Jain & Co LLP (formerly known as Shweta Jain & Co.), a Chartered Accountancy firm established in January 2006.</p> <p>Our firm combines professionalism with a personal touch, fostering strong client relationships and consistent growth. We are team of dynamic experts knowledgeable in business cycles, risks, and economics, ensuring high trust and integrity. We prioritize delivering high-quality, personalized services.</p>
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable