



SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562
Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Dated: 29.05.2026
SDGIL/BSE/2026-27/09

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting dated 29th May, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Scrip Code No. 531234

With reference to the captioned subject we would like to inform you that the Board of Directors of the Company at its meeting held on 29th May 2026 has inter-alia considered and approved the following:-

1. Financial Results

Considered and approved the Audited Standalone Financial Statements and Results of the Company for the quarter and year ended March 31, 2026.

M/s. Varma and Varma, Chartered Accountants, Thrissur the Statutory Auditors of the Company has issued the Auditors' Report with an unmodified opinion on the Financial Results and Statements of the Company for the financial year ended March 31, 2026.

A copy of the said Financial Results together with the Statutory Auditors' Report for the financial year ended March 31, 2026, and Declaration under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 are enclosed herewith.

2. Internal Auditor

Based on the Recommendation of the Audit Committee, the Board of the Company approved the re-appointment of M/s Nimmy Michael & Associates, Chartered Accountants as the Internal Auditors of the company for the financial year 2026-27.



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3. The Board considered, discussed and reviewed the other reports and ongoing business propositions.

The meeting commenced at 11.30 A.M. and concluded at 3.40 P.M.

The above is your kind information and record.

For Scoobee Day Garments (India) Limited

CS Alphonsa Jose
Company Secretary & Compliance Officer

Independent Auditor's Report on the Standalone Financial Results of Scoobee Day Garments (India) Limited (*Formerly known as Victory Paper and Boards (India) Limited*) pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors of
Scoobee Day Garments (India) Limited
(*Formerly known as Victory Paper and Boards (India) Limited*)

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone Financial results of Scoobee Day Garments (India) Limited ("the Company") for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Statement;

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.



Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under section 143(10) of the Companies Act, 2013, as amended (“the Act”). Our responsibilities under those Standards are further described in the “Auditors’ Responsibilities for the Audit of the Standalone Financial Results” section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management’s Responsibility for the Standalone Financial Results

The Statement has been prepared on the basis of the annual standalone financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company’s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the



Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

Attention is invited to Note No. 7 to the Statement. As stated therein, the Statement includes the results for the Quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year, which were subject to limited review by us.

Our opinion is not modified in respect of the above matter.

For Varma & Varma
(Firm No.004532S)

Signed



Name

CA P HARIKRISHNANUNNY, B.Com, FCA
M.No.213541

UDIN: 26213541CEBCPU1559

Place: Thrissur

Date: 29/05/2026

Address

Partner
M/s. Varma & Varma,
Chartered Accountants
Daiwik Arcade,
Thiruvambady Road,
Punkunnam, Thrissur – 680 002



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(Formerly Known as Victory Paper And Boards (India) Limited)

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Rs in Lakhs

Particulars	For the Quarter Ended			For the Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Refer Note No.10	Unaudited	Refer Note No.10	Audited	Audited
I Revenue from Operations	594.59	642.17	2,169.56	3,274.92	4,650.28
II Other Income	18.88	15.19	22.17	72.89	60.42
III Total Income	613.47	657.36	2,191.73	3,347.81	4,710.70
IV Expenses					
Cost of Materials Consumed	294.77	247.09	1,164.05	1,211.42	2,374.50
Changes in Inventories Of Finished Goods And Work-in-Progress	15.76	24.73	(132.41)	265.34	(344.01)
Employee Benefits Expense	274.07	374.65	452.82	1,466.89	1,314.38
Finance Costs	30.26	32.04	69.55	185.05	264.39
Depreciation and Amortization Expenses	72.18	166.77	73.37	357.01	312.33
Other Expenses	132.10	152.48	345.70	599.88	734.23
Total Expenses	819.14	997.76	1,973.08	4,085.59	4,655.82
V Profit/(loss) before exceptional items and tax	(205.67)	(340.40)	218.65	(737.78)	54.88
VI Exceptional Items					216.59
VII Profit/(loss) before tax	(205.67)	(340.40)	218.65	(737.78)	271.47
VIII Tax expense					
(1) Current Tax	-	-	-	-	-
(2) Tax of Earlier Years	(0.30)	-	0.15	(0.30)	0.15
(3) Deferred Tax	53.99	85.11	(69.99)	186.84	(80.64)
IX Profit/(Loss) for the period/year	(151.98)	(255.29)	148.81	(551.24)	190.98
X Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss					
a) Remeasurements of the defined benefit plans - Gratuity	11.61	(0.63)	(4.70)	9.73	(2.27)
(ii) Income tax relating to items that will not be reclassified to profit or loss					
a) Remeasurements of the defined benefit plans - Gratuity	(2.92)	0.16	1.18	(2.45)	0.57
B (i) Items that will be reclassified to profit or loss					
(ii) Income tax relating to items that will be reclassified to profit or loss					
C Total Other comprehensive Income/(loss) for the period/year	8.69	(0.47)	(3.52)	7.28	(1.70)
XI Total Comprehensive Income/ (loss) for the Period/year (Comprising Profit/(loss) and Other Comprehensive Income / (loss) for the period/year)	(143.29)	(255.76)	145.29	(543.96)	189.28
XII Paid-up equity share capital (Face Value Re.10 per share)	1,692.00	1,692.00	1,350.00	1,692.00	1,350.00
XIII Other Equity				7,722.73	(856.90)
XIV Earnings per equity share (Face Value Re.10 per share)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)	(Annualised)
(1) Basic (Rs.)	(0.90)	(1.56)	1.10	(3.66)	1.41
(2) Diluted (Rs.)	(0.90)	(1.56)	1.10	(3.66)	1.41

For ScooBeeDay Garments (India) Limited

KALPATHY LEKSHMI
NARAYANAN
VENKITANARAYANA
N

K L V Narayanan
Managing Director
DIN: 01273573

Dony Dominic
Director
DIN: 03588411

Place : Kizhakkambalam
Date : 29.05.2026



1. Segment wise Revenue, Results, Segment Assets, Segment Liabilities and Capital Employed for the quarter and year ended 31st March 2026

The Company has identified business segments as its reportable segments. Business segments comprise Garments & Aluminium Roofing and Accessories

Particulars	For the Quarter Ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Refer Note No.10	Unaudited	Refer Note No.10	Audited	Audited
Rs in Lakhs					
1. Segment Revenue					
(Sale/income from each segment)					
a) Garments	504.38	615.52	2,115.43	3,045.80	4,472.14
b) Aluminium Roofing and Accessories	90.21	26.65	54.13	229.12	178.14
Total	594.59	642.17	2,169.56	3,274.92	4,650.28
Less: Inter segment revenue	-	-	-	-	-
Sales/Income from Operations	594.59	642.17	2,169.56	3,274.92	4,650.28
2. Segment Results					
(Profit/(Loss) before tax and interest and exceptional items from each segment)					
a) Garments	(148.57)	(292.90)	308.69	(478.15)	407.60
b) Aluminium Roofing and Accessories	4.01	(6.56)	27.89	1.59	21.66
Total	(144.56)	(299.46)	336.58	(476.56)	429.26
Less: Interest & Finance Charges	30.26	32.04	69.55	185.05	264.39
Add: Exceptional Items	-	-	-	-	216.59
Less: Unallocable expenditure net of unallocable income	30.85	8.90	48.38	76.17	109.99
Profit/ (Loss) before tax	(205.67)	(340.40)	218.65	(737.78)	271.47

Particulars	For the Quarter Ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Refer Note No.10	Unaudited	Refer Note No.10	Audited	Audited
Rs in Lakhs					
3. Segment Assets					
a) Garments	10,215.13	10,373.01	6,252.19	10,215.13	6,252.19
b) Aluminium Roofing and Accessories	122.74	146.90	140.97	122.74	140.97
c) Unallocated	3,879.38	3,853.08	364.80	3,879.38	364.80
Total	14,217.25	14,372.99	6,757.96	14,217.25	6,757.96
4. Segment Liabilities					
a) Garments	2,663.72	2,581.51	6,119.00	2,663.72	6,119.00
b) Aluminium Roofing and Accessories	(1.14)	34.26	(2.64)	(1.14)	(2.64)
c) Unallocated	2,139.94	2,199.19	148.49	2,139.94	148.49
Total	4,802.52	4,814.96	6,264.85	4,802.52	6,264.85
5. Capital Employed					
(Segment Assets-Segment Liabilities)					
a) Garments	7,551.41	7,791.50	133.19	7,551.41	133.19
b) Aluminium Roofing and Accessories	123.88	112.64	143.61	123.88	143.61
c) Unallocated	1,739.44	1,653.89	216.31	1,739.44	216.31
Total	9,414.73	9,558.03	493.11	9,414.73	493.11

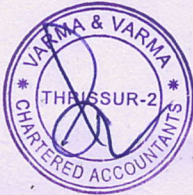
For Scoobeeday Garments (India) Limited

Place : Kizhakkambalam
Date : 29-05-2026

KALPATHY LEKSHMI
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K L V Narayanan
Managing Director
DIN: 01273573

Dony Dominic
Director
DIN: 03588411



Note 2 : STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT 31st MARCH 2026

		(Rs. in Lakhs)	
Sl. No.	Particulars	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
A.	ASSETS		
	Non-current assets		
	(a) Property, Plant and Equipment	12,916.94	4,633.50
	(b) Other Intangible assets	1.06	2.02
	(c) Financial Assets		
	(i) Other financial assets	5.76	37.67
	(d) Other non-Current Assets	27.61	32.12
	Total Non-Current Assets	12,951.37	4,705.31
	Current assets		
	(a) Inventories	631.87	1,046.84
	(b) Financial Assets		
	(i) Trade receivables	365.57	774.66
	(ii) Cash and Cash Equivalents	41.48	77.09
	(iii) Bank balances other than (ii) above	34.13	-
	(c) Current Tax Assets	6.36	9.04
	(d) Other Current Assets	186.47	145.02
	Total Current Assets	1,265.88	2,052.65
	TOTAL ASSETS	14,217.25	6,757.96
B.	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	1,692.00	1,350.00
	(b) Other Equity	7,722.73	(856.90)
	Total Equity	9,414.73	493.10
	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	45.60	401.70
	(b) Provisions	47.70	41.64
	(c) Deferred Tax Liabilities (net)	2,084.92	104.72
	(d) Other Non - Current Liabilities	34.16	37.96
	Total Non-Current Liabilities	2,212.38	586.02
	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2,303.95	5,401.90
	(ii) Trade payables		
	total outstanding dues of micro enterprises and small enterprises and	21.75	10.07
	total outstanding dues of creditors other than micro enterprises and small enterprises	234.60	226.08
	(b) Other Current Liabilities	26.11	38.66
	(c) Provisions	3.73	2.13
	Total Current Liabilities	2,590.14	5,678.84
	Total Liabilities	4,802.52	6,264.86
	TOTAL EQUITY AND LIABILITIES	14,217.25	6,757.96

For ScooBeeDay Garments (India) Limited

KALPATHY LEKSHMI
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Date: 2026.05.29 13:32:09
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KL V Narayanan
Managing Director
DIN: 01273573

Dony Dominic
Director
DIN: 03588411

Place : Kizhakkambalam
Date : 29-05-2026



Note 3: STATEMENT OF STANDALONE CASH FLOW FOR THE YEAR ENDED 31st MARCH 2026

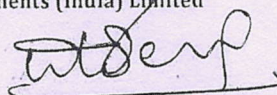
(Rs. In Lakhs)			
Sl. No.	Particulars	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
A.	Cash flow from Operating Activities:		
	Net Profit /(loss) before tax	(737.78)	271.47
	Adjustments for:		
	Depreciation and amortisation Expenses	357.01	312.33
	Finance Costs	185.05	264.39
	Sundry Balances no more payable written back	(5.00)	(10.70)
	Provision for Gratuity	17.38	16.94
	Unrealised foreign exchange (gain)/loss (net)	(5.42)	(3.20)
	Deferred Income	(3.79)	(3.79)
	Irrecoverable advances written off	7.57	7.66
	Provision for Expected Credit Loss	0.63	-
	Loss on sale of property, plant and equipment	-	0.67
	Profit on sale of property, plant and equipment	(3.18)	(216.59)
	Operating Profit/ (Loss) before working capital changes	(187.53)	639.18
	Adjustments for:		
	(Increase)/ Decrease in Inventories	414.97	(408.82)
	(Increase)/ Decrease in Trade Receivables, Other Non-Current Assets, Other Current Assets	376.05	(744.26)
	Increase/ (Decrease) in Trade Payables, Other Current liabilities	12.65	98.19
	Cash generated from/(used) in operations	616.14	(415.71)
	Add/(Less): Income tax paid (net)	2.38	(3.78)
	Net cash from/(used) in operating activities (A)	618.52	(419.49)
B.	Cash flow from Investing Activities:		
	Purchase of Property, Plant and Equipment	(55.70)	(83.27)
	Sale of Property, Plant and Equipment	19.98	235.57
	Capital Subsidy Received	-	45.55
	Proceeds from/(investments in) fixed deposits with banks	(2.22)	(0.99)
	Net cash from/(used in) investing activities (B)	(37.94)	196.86
C.	Cash flow from Financing Activities:		
	Proceeds from /(Repayment of) Non-Current Borrowings (including current maturities) (net)	(425.91)	(460.27)
	Proceeds from /(Repayment of) Current Borrowings (net)	3.03	1,018.57
	Finance Costs	(185.05)	(264.39)
	Proceeds from Rights Issue (net)	(7.43)	-
	Net cash from/(used) in financing activities (C)	(615.36)	293.91
	Net Increase/ (Decrease) in Cash and Cash equivalents (A+B+C)	(34.78)	71.28
	Cash and cash equivalents at the beginning of the Year	77.09	5.81
	Effects of Exchange Rate Changes on the balance of Cash & Cash Equivalents held in Foreign Currencies	(0.83)	-
	Cash and cash equivalents at the end of the year	41.48	77.09

For ScooBeeDay Garments (India) Limited

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K L V Narayanan
Managing Director
DIN: 01273573



Dony Dominic
Director
DIN: 03588411

Place : Kizhakkambalam
Date : 29-05-2026



4. The above statement of standalone financial results, which have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, other accounting principles generally accepted in India and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2026 and May 29, 2026.

5. The Company is primarily engaged in two reportable business segments, Garments and Aluminium Roofing and Accessories, as identified in accordance with the Indian Accounting Standard (Ind AS 108) "Operating Segments". These segments are evaluated separately by the Company's chief operating decision maker to assess performance and allocate resources.

6. The Government of India has notified the New Labour Codes, effective from 21st November 2025. Based on management's assessment, the incremental impact due to changes in regulations has been recognised in the financial results for the financial year ended 31st March 2026, which is not material.

7. During the year ended 31 March 2026, Company has successfully completed a Rights Issue of Equity Shares in the ratio of 1 (one) equity share for every 3 (three) equity shares held. Pursuant thereto, the Company has issued 34,20,028 fully paid-up equity shares of face value ₹10 each at an issue price of ₹90 per equity share (including a securities premium of ₹80 per equity share), aggregating to ₹3078.02 Lakhs. The net proceeds of the Rights issue have been fully utilised in the year ended 31st March 2026 towards adjustment of unsecured loans of the group companies and for general corporate purposes, in terms of the stated objects of the Rights Issue.

8. During the year ended 31st March 2026, the Company has revalued its land and buildings in accordance with Ind AS 16 "Property, Plant and Equipment" resulting increase in the carrying amount of land and buildings by Rs. 8,600.57 lakhs. Revaluation surplus net of deferred tax Rs. 6435.98 lakhs has been recognised in Other Comprehensive Income and accumulated in equity.

9. Figures for the previous year/periods have been regrouped, recast and rearranged, wherever necessary to conform to current period's presentation.

10. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the respective financial years, which were subjected to limited review.

For ScooBeeDay Garments (India) Limited

Place : Kizhakkambalam
Date : 29-05-2026

KALPATHY LEKSHMI Digitally signed by KALPATHY
NARAYANAN
VENKITANARAYANAN
Email: 2026052913324710930

K L V Narayanan
Managing Director
DIN: 01273573

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Director
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SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

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29.05.2026

SDGIL/BSE/2026-27/10

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400001

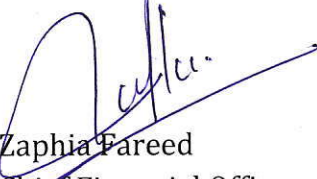
Dear Sir,

Subject: Declaration Pursuant to Regulation 33(3) (d) of SEBI (LODR) 2015.

Scrip Code. 531234

Pursuant to provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 I hereby confirm that the Statutory Auditors M/s. Varma and Varma, Chartered Accountants have issued the Auditor Report on Standalone Financial Results with Unmodified opinion for the Financial Year ended 31st March, 2026.

For Scoobee Day Garments (India) Limited


Zaphia Fareed
Chief Financial Officer





SCOOBEE DAY GARMENTS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Annexure — A Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Sr. No</u>	<u>Particular</u>	<u>Details</u>
1	Name of the Auditors	M/s. Nimmy Michael & Associates, Chartered Accountants.
2	Reason for Change viz. re-appointment, Resignation, removal, death or otherwise	Re-appointment
3	Date of Re-appointment / cessation (as applicable) Term of appointment	29 th May, 2026 M/s. Nimmy Michael & Associates, Chartered Accountants, Cochin, Kerala are re-appointed as Internal Auditor of the Company, to conduct the Internal Audit for the Financial Year 2026-2027
4	Brief Profile	M/s. Nimmy Michael & Associates, Chartered Accountants Address: 7/229, 1 st Floor, K M Square, Palachuvadu, Kakkanad, Ernakulam - 682030 Nimmy Michael & Associates, Chartered Accountants who has been specialises in providing Management and Business Consulting Services for various sectors.
5	Disclosure of relationships between directors (in case of appointment of a director).	<u>NA</u>