

May 11, 2026

Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400 001

Sub: Reg 52(3) - Declaration on Audit Report with Unmodified Opinion on Audited Financial Results for the period ended March 31, 2026

In terms of the proviso to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditor of the Company, M/s. LDS, Co., Chartered Accountants (Firm Registration No. 017903S) have issued their Audit Report with Unmodified Opinion on the Audited Financial Results of Hari and Company Investments Madras Limited (*formerly known as Hari and Company Investments Madras Private Limited*) for the period ended March 31, 2026.

Kindly take the same on your record.

For and on behalf of **Hari and Company Investments Madras Limited**
(*formerly known as Hari and Company Investments Madras Private Limited*)

Vineet Sukumar
Managing Director
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