

Date: 20-05-2026

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	To, The Managing Director, <b>India International Exchange (IFSC) Ltd. (India INX)</b> , 1st Floor, Unit No. 101, The Signature, Building No. 13B, Road IC, Zone-1, GIFT SEZ, GIFT CITY, Gandhinagar, Gujarat- 382 355
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**Sub: Declaration with respect to Audit Report with unmodified opinion to the Annual Audited (Standalone and Consolidated) Financial Results.**

Dear Sir/Madam,

Pursuant to Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **as amended from time to time**, we hereby declare that **M/s. Walker Chandiook & Co. LLP**, Statutory Auditors of the company, have not expressed any modified opinion in their Audit Report on the Annual Audited (Standalone and Consolidated) Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the same on your record.

**For Annapurna Finance Private Limited**

Subrata Pradhan  
(Company Secretary)