



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

VMCL/107/028

Dated:17.04.2026

To,
Department of Corporate Services,
BSE Ltd,
New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai- 400001.

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com

SCRIP CODE:539543

SCRIP ID: VALLEY

SCRIP CODE: 32042

Sub: Appointment of Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Friday, the 17th Day of April, 2026 at 11:00 AM at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 11:30 AM inter -alia, to approve the following:-

1. Appointment of M/s ALPS & CO. , Chartered Accountants, 310, Todi Chambers , 2, Lal Bazar Street, Kolkata- 700001 as the Internal Auditor of the Company for the Financial year 2026-27 to conduct the internal audit of the Company .

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Valley Magnesite Co.Ltd

ARUN KUMAR Digitally signed by ARUN
AGARWALLA KUMAR AGARWALLA
Date: 2026.04.17 10:59:47
+05'30'
(Arun Kumar Agarwalla)
Managing Director
DIN:00607272



(Signature)
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com



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Details of Appointment of Internal Auditor

Sl No	Particulars	Details
1	Reason For Appointment	Appointment of ALPS & CO., Chartered Accountants, (FRN - 313132) as the Internal Auditor for FY 2026-27.
2	Date of Appointment	17 th April ,2026
3	Brief Profile	ALPS & CO. is a partnership firm . A peer reviewed firm managed by CA.Ashok Kumar Khetawat , Partner and others . Practice Area includes Risk based internal audit, Due Diligence and overview, Assessment of Internal Finance Control etc

