

August 08, 2025

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 08, 2025 has approved the appointment of M/s. GMJ & Associates, Company Secretaries, Mumbai, as Secretarial Auditors for a term of 5 (five) years with effect from April 01, 2025, to March 31, 2030. The aforesaid approval shall be subject to the Members' approval at the forthcoming 79th Annual General Meeting. The relevant details as required under Regulation 30 of the Listing Regulations are enclosed as Annexure "A".

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
FOR BRADY & MORRIS ENGINEERING CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.

ANNEXURE "A"

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.

Appointment of Secretarial Auditor:

Disclosure Requirements	Details
Name	M/s. GMJ & Associates, Company Secretaries, Mumbai
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The tenure of M/s. GMJ & Associates, Company Secretaries, the existing Secretarial Auditors of the Company, ended on March 31, 2025. To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries, Certificate of Practice No.2324, Peer Review Certificate No. 6140/2024 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fixed their remuneration, subject to the approval of the members at the forthcoming Annual General Meeting of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Appointed on August 8, 2025 to conduct the Secretarial Audit of the Company for 5 years commencing from April 1, 2025 till March 31, 2030.
Brief profile (in case of appointment)	GMJ & Associates is a Peer Reviewed Firm of Company Secretaries in Practice bearing ICSI Unique Code P2011MH023200 and Peer Review Certificate No.6140/2024. The firm has an experience of more than 10 years in Secretarial Audit Services and provides audit services to the clients in Manufacturing of Chemicals, Pharmaceutical, Engineering Products, Generation of Solar Power, Electronics, Insurance, Hospitality, and Government Company.



	The Firm consists of four full time Partners and 25 team members. Each of the Partners and senior team members have vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA & RBI Guidelines, SEBI Regulations with specific reference to SEBI LODR Disclosures, Insider Trading, Buy Back of securities, ESOP, Sweat Equity and Due Diligence.
Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable

[Handwritten Signature]

