



(Formerly known as Baweja Movies Private Limited)

Date: 10.01.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

NSE Symbol: BAWEJA

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Dear Sir/Madam,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

Yours faithfully

For Baweja Studios Limited,

Harman Baweja
Managing Director
DIN: 02663248

Encl: As Above

To,
The Board of Directors
BAWEJA STUDIOS LIMITED
C/65 Aashirwad, 2nd Cross Road,
Lokhandwala Complex,
Andheri West, Mumbai-400053.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1) For Quarter Ended:

December 31, 2025

2) ISIN:

INE0JFJ01011

3) Face Value:

Rs.10/-

4) Name of the Company

BAWEJA STUDIOS LIMITED

5) Registered Office Address

C/65 Aashirwad, 2nd Cross Road, Lokhandwala Complex,
Andheri West, Mumbai-400053.

6) Correspondence Address

C/65 Aashirwad, 2nd Cross Road, Lokhandwala Complex,
Andheri West, Mumbai-400053.

7) Telephone & Fax Nos.

Tel No. 022 35901403

8) Email address

cs@bawejastudios.com

9) Names of the Stock Exchange where the company's securities are listed

SME platform of National Stock Exchange of India Limited

10) Issued Capital

| Number of shares | % of Total issued Capital |
|------------------|---------------------------|
| 18427001 | -- |
| 18427001 | -- |
| 16556275 | 89.85 |
| 1870726 | 10.15 |
| 0 | 0 |
| 18427001 | 100.00 |

11) Listed Capital (NSE-SME) (as per company records)

12) Held in dematerialized form in CDSL

13) Held in dematerialized form in NSDL

14) Physical

15) Total No. of shares (12+13+14)

16) Reasons for difference if any, between (10&11), (10&15), (11&15):

| | |
|--|-----|
| Difference between (10&11) and (10&15) | Nil |
| Difference between (11&15) | Nil |

17) Certifying the details of changes in share capital during the quarter under consideration as per below:

| Particulars * | No. of Shares | Applied/Not Applied for Listing | Listed on Stock Exchange (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Apprv. Pending for SE.(Specify Names) |
|---------------|---------------|---------------------------------|--|---------------------------|---------------------------|--|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No)

If not, update up to which date

YES

N.A.

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No of shares | Reasons for delay |
|-------------------------------|-----------------|--------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | Not applicable |
| Pending for more than 21 days | NIL | NIL | Not applicable |

22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Hashmita Suman Karmakar
Telephone: 022 35901403

23) Name, Address, Tel. & Fax No., Regn. No. of Certifying CS

Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700
1055, Level 10, Hubtown Solaris,
N.S. Phadke Marg, Andheri (East),
Mumbai- 400069.
Tel. 69592000/ 61773666
C.O.P. 4226

24) Appointment of common agency for share registry work

Skyline Financial Services Pvt. Ltd
D-153A, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi – 110 020.
Tel: +91-11-40450193-97/26812682-83
SEBI Registration No. INR000003241
E-mail : info@skylinerta.com
Website: www.skylinerta.com

25) Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

No

Place: Mumbai

Date: 10.01.2026

UDIN: F005703G003229143

**For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700**

SHIVHARI JALAN
Digitally signed by
SHIVHARI JALAN
Date: 2026.01.10
11:43:05 +05'30'

**Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021**