BAWEJA STUDIOS LTD

(Formerly known as Baweja Movies Private Limited)

Date: 19.10.2026

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 September 30, 2026.

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 September 30, 2026.

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

Thanking you,

Yours faithfully

For Baweja Studios Limited,

HARMAN BAWEJA
Digitally signed by HARMAN BAWEJA
Date: 2026.10.19 14:54:14 +05'30'

Harman Baweja
Managing Director
DIN: 02663248

Encl: As Above

Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

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:	September 30, 2026
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

	Number of shares	% of Total issued Capital
10) Issued Capital	18427001	--
11) Listed Capital (NSE-SME) (as per company records)	18427001	--
12) Held in dematerialized form in CDSL	16401075	89.01
13) Held in dematerialized form in NSDL	2025926	10.99
14) Physical	0	0
15) Total No. of shares (12+13+14)	**18427001**	**100.00**

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) YES
If not, update up to which date 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 Sumant 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: 19.10.2026
UDIN: F005703H001933200

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

SHIVHARI JALAN Digitally signed by SHIVHARI JALAN Date: 2026.10.19 13:15:16 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-8284/2026