

Ref: MOL/2026-27/03
April 17, 2026

To National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: Reconciliation of Share Capital audit for the quarter ended 31st March, 2026 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, M/s. Shahs & Associates, Company Secretaries, (FCS No:2420 and CP No:1414) have carried out Audit for the purposes of reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form etc. and they have confirmed that there is no difference among the capital referred hereinabove.

We are forwarding herewith Reconciliation of Share Capital Audit of the Fourth Quarter ended on 31st March, 2026.

Yours faithfully,
For, Meghmani Organics Limited

Jayesh Patel
Company Secretary & Compliance Officer
ICSI M. No: A14898

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT
(In Pursuance of Regulation 76 of SEBI (DP) Regulation 2018)

1	FOR QUARTER ENDED	31 ST MARCH, 2026
2	ISIN	INE0CT101020
3	FACE VALUE	Rs.1/- EACH
4	NAME OF THE COMPANY	MEGHMANI ORGANICS LIMITED
5	REGD. OFFICE ADDRESS	1st+2nd+3rd FL, Nr. Raj Bungalow, Nr. Safal Profitaire, Prahlad Nagar, Satellite AHMEDABAD GJ 380015 IN
6	CORRESPONDENCE ADDRESS	1st+2nd+3rd FL, Nr. Raj Bungalow, Nr. Safal Profitaire, Prahlad Nagar, Satellite AHMEDABAD GJ 380015 IN
7	TELEPHONE & FAX NOS.	Telephone No. 91-79-29709600/71761000 Fax No.91-79-29709605
8	E-MAIL ADDRESS	helpdesk@meghmani.com
9	NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	(1) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) (2) BSE LIMITED (BSE)
		No. of Shares % of Total issued Capital:
10	ISSUED CAPITAL	254314211 100%
11	LISTED CAPITAL (Exchange wise) as per Company records	BSE 254314211 100% NSE 254314211
12	Held in dematerialized form in CDSL	65795377 25.87%
13	Held in dematerialized form in NSDL	188518834 74.13%
14	Physical	0 0
15	Total No. of shares (12+13+14)	254314211 100.00%
16	Reasons for difference if any, between (10&11) (10&15), (11&15)	NIL NIL
17	Certifying the details of changes in share capital during the quarter under consideration as per payable below:	

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL and NSDLs	In Prn. Appr. Pending for SEs (Sp. Name)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Pref. issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify).

**KAUSHIK
JAYANTILAL
SHAH**

Digitally signed by KAUSHIK JAYANTILAL SHAH
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pseudonym=df53a2bc54614a6baad2341abd49cb58,
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18	Register of Member is updated (Yes/No) if not updated up to which date)			Yes
19	Reference of previous quarter with regard to excess Dematerialized shares, if any			N.A.
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not reasons 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	Reason for delay
	Conformed after 21 days	Nil	Nil	N. A
	Pending for more Than 21days	Nil	Nil	N. A
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Jayesh Patel (Company Secretary) Telephone No. 91-79-2970 9600/79-71761000 Fax No.91-79-29709605	
23	Name, Telephone& Fax No. of the Auditor		Kaushik Shah, Partner SHAHS & ASSOCIATES, Company Secretaries 305, "Hrishikesh 2" Opp. Municipal School, Nr. Navrangpura Bus Stop, Navrangpura, Ahmedabad - 380009 (Off) 079-40040708 FCS No. 2420 C.P. No. 1414	
24	Appointment of common agency for Share Registry work, If yes, Name and Address		MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) 5 th Floor, 506 To 508, Amarnath Business Centre- 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ellis bridge, Ahmedabad- 380006 ContactNo.:91-79-26465179 Email:ahmedabad@in.mpms.mufig.com	
25	Any other detail that the auditor may like to provide (e.g., BIFR Co., delisting from SE, company changed its name)		Nil	

Place: Ahmedabad
Date: 16th April, 2026.

For, SHAHS & ASSOCIATES
COMPANYSECRETARIES

KAUSHIK

JAYANTILAL SHAH

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KAUSHIK SHAH

(Partner)

CP NO: 1414 FCS NO: 2420

UDIN: F002420H000118745

Peer Review Certificate No: 6839/2025

UI No. P2012GJ028600