Ref: MOL/2026-27/34
July 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**

Sub: Reconciliation of Share Capital audit for the quarter ended 30th June, 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 First Quarter ended on 30th June, 2026.

Yours faithfully,
For, Meghmani Organics Limited
Ankit Natwarlal Patel
Digitally signed by Ankit Natwarlal Patel
Date: 2026.07.17 14:45:05 +05'30'
Ankit Natwarlal Patel
Chairman & Managing Director
DIN No: 02180007

Encl: As above

Shahs & Associates
Company Secretaries

Email : shahs.kaushik@gmail.com
shahs.bhomia@gmail.com
Ph:+91-79-26423700/40040708
M:+91-9426016200, 9327992683

305, Hrishikesh-II,
Opp. Municipal School,
Nr. Navrangpura Bus Stand,
Navrangpura, Ahmedabad-380 009

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

1	FOR QUARTER ENDED	30th JUNE, 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 (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 NSE 254314211	100%
12	Held in dematerialized form in CDSL	68655600	27%
13	Held in dematerialized form in NSDL	185658611	73%
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

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Date: 2026.07.16 13:35:07 +05'30'

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) (Up to 23rd May, 2026) 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) 5th 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 Contact No.:91-79-26465186/87 Email: ahmedabad@in.mpms.mufg.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 July, 2026

For, SHAHS &ASSOCIATES
COMPANY SECRETARIES

KAUSHIK JAYANTILAL SHAH
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Date: 2026.07.16 13:35:55 +05'30'

KAUSHIK SHAH
(Partner)
CP NO: 1414 FCS NO: 2420
UDIN: F002420H000853633
Peer Review Certificate No: 6839/2025
UI No. P2012GJ028600