Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 21/07/2026

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Sub.: Reconciliation Of Share Capital Audit Under Provisions Of Regulation 76 Of The SEBI (Depositories AndParticipants) Regulations, 2018

Dear Sir,

With reference to the above captioned subject, please find enclosed here with Reconciliation Of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the **Quarter Ended on June 30, 2026** issued by a **Practicing Company Secretary.**

Kindly Take The Same On Your Records.

Yours Faithfully,

FORMADHUR INDUSTRIES LIMITED

Shalin Y. Parikh

MR. SHALIN PARIKH

MANAGING DIRECTOR

(DIN: 00494506)

Encl.: Reconciliation Of Share Capital Audit Reports

MADHUR SINCE 1975

ISO-22000 FSMS (HACCP) CERTIFIED COMPANY

"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com
Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 30TH JUNE, 2026

1. Quarter ended : **30TH JUNE, 2026**
2. ISIN : INE459Z01017
3. Face Value : Rs. 10/-
4. Name of Company : **MADHUR INDUSTRIES LIMITED**
5. Registered Office Address : Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.
6. Correspondence Address : Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.
7. Telephone & Fax No. : +91-09173012987, Fax Nos. 09173012987,
8. E-mail : info@madhur.co
9. Names of Stock Exchanges where shares of the Company are listed:
   a. Bombay Stock Exchange Limited, Mumbai.
10. Issued Capital : Number of Shares 40,90,000
    Issued Capital Rs. 4,09,00,000/-

		No. of Shares	% of TotalIssued Capital
11.	Listed Capital	40,90,000	100%
12.	Held in Dematerialized form in NSDL	19,40,385	47.44%
13	Held in Dematerialized form in CDSL	14,89,315	36.41%
14.	Physical	6,60,300	16.15%
15.	**Total No. of Shares (12+13+14)**	**40,90,000**	**100%**

16. Reason for differenceif any, between (10&11), (10&15), (11&15): N.A.
17. Details of changes in share capital during the quarter under consideration as Per Table given below:

Particulars	Number Of Shares	Applied/ Not Applied For Listing	Listed On Stock Exchanges (Specify Names)	Whether Admitted By NSDL	Whether Admitted By CDSL	In-Principal Approval Pending For Se.
……………………………NIL………………………………						

HARISH JAIN

Digitally signed by HARISH JAIN
DN: c=IN, o=Personal, pseudonym=103f41da9b634bb78a28a152c1f34962, 2.5.4.20=99e0b858d479cfa29c3210b62bf550fb217fbf79a0a552ae94ace70674181289, postalCode=380015, st=Gujarat, serialNumber=d6dbb235eb4c0ad1f24f04e8a824cffd0cffdaf86e01e611d2ab75ab44ef3161, cn=HARISH JAIN
Date: 2026.07.20 22:06:50 +05'30'

18. Register of Members is updated (Yes/No): Yes
19. Reference to previous quarter with regards to excess dematerialization shares: N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above inCurrent quarter? : N.A.
21. Total number of requests, if any, confirmed after 21 days and the total no. ofRequest pending beyond 21 days with the reason for delay:

Total No. of Request	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

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

    Name & Designation: **MRS. PUNAMKUMARI JAIN (Company Secretary)**

    PAN: BBKPJ9784N
23. Name, Address, Telephone & Fax No. Registration no. of the Auditor:

    Name:**HARISH P JAIN & ASSOCIATES (Practicing Company Secretary)**

    Address: 302, Narayan Krupa Square, B/H Old Natraj Cinema, At Mithakhali Railway Crossing, Ahmadabad-380009, Gujarat, India.

    Telephone: 9558450917 Regn. No.: COP: 4100 FCS: 4203
24. Common Agency for share registry work:

    Name: **MUFG INTIME INDIA PVT LTD**

    Registered Office Address: C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083/ Corporate OfficeAddress:5th Floor, 506 to 508, Amarnath Business Centre–1 (ABC-1),Beside Gala Business Centre, Off C G Road, Navrangpura, Ahmedabad – 380006.

    SEBI Reg No: INR000004058 Mail: investor.helpdesk@in.mpms.mufg.com

    Website: https://web.in.mpms.mufg.com/ Contact No: 079 - 2646 5179,
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, de-listing from SE, Company changed its name etc.): NIL

FOR HARISH P. JAIN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

HARISH
JAIN

Digitally signed by HARISH JAIN
DN: c=IN, o=Personal,
pseudonym=103f41da9b634bb78a28a152c1f34962,
2.5.4.20=99e0b858d479cfa29c3210b62bf550fb217fbf79a0a552ae94ace70674181289, postalCode=380015,
st=Gujarat,
serialNumber=d6dbb235eb4c0ad1f24f04e8a824cffd0cffdaf86e01e611d2ab75ab44ef3161, cn=HARISH JAIN
Date: 2026.07.20 22:09:17 +05'30'

HARISH JAIN

MEMBERSHIP NO. 4203 **JULY 20, 2026**

CP NO. 4100 **AHMEDABAD**

UDIN NO. F004203H000894268