



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

27-April-2026

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Reconciliation of Share Capital Audit Certificate for the quarter and financial year ended on 31st March, 2026.

Scrip Code: 531832

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, as amended from time to time, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter and financial year ended on 31st March, 2026, issued by Company Secretary in Practice.

Kindly take the same on record.

Thanking you,

Yours truly,
For NAGARJUNA AGRI-TECH LIMITED

Deepika
Bhutra

Digitally signed by
Deepika Bhutra
Date: 2026.04.27
12:30:06 +05'30'

Deepika Bhutra
Company Secretary & Compliance Officer

Encl: As above

Corporate Office: Unit No 9/1, 9th Floor,
Merlin Acropolis, 1858/1, Rajdanga Main Road,
E.K.T, Kolkata – 700107, West Bengal

Registered Office: Office No. 15-113,
At WeWork Raheja Mindspace,
13th Floor, Building No. 9, TSHC,
Software Units Layout,
Madhapur, Telangana – 500081, Hyderabad

CS Mohit Vanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

To
The Board of Directors,
NAGARJUNA AGRI-TECH LIMITED
Office No. 15-113, at We Work Raheja Mindspace,
13th Floor, Building No. 9, TSIIC,
Software Units Layout, Madhapur, Telengana - 500081

We have examined the relevant documents and papers produced before us by Nagarjuna Agri-Tech Limited ('the Company') and the Registrar and Share Transfer Agent (RTA) M/s. XL Softech Systems Ltd, in respect of Reconciliation of Share Capital Audit as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT			
1	For Quarter Ended	31 st March, 2026	
2	ISIN	INE793H01017	
3	Face Value	Rs. 10/-	
4	Name of the Company	Nagarjuna Agri-Tech Limited	
5	Registered Office Address	Office No.15-113, at We Work Raheja Mindspace, 13 th Floor, Building No. 9, TSIIC, Software Units Layout, Madhapur, Telengana – 500081	
6	Correspondence Address	Office No. 15-113, at We Work Raheja Mindspace, 13 th Floor, Building No. 9, TSIIC, Software Units Layout, Madhapur, Telengana - 500081	
7	Telephone & Fax Nos.	Ph. No.40-23357248	
8	Email address	nagarjunaagritech2025@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited	
10	Issued Capital	Number of Shares	% of Issued Capital
	Equity of (Rs. 10/- Each)	3,06,55,120	100%
10A	Paid up Capital		
	Fully Paid up Equity of (Rs. 10/- Each)	3,06,55,120	100%

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS Mohit Vanawat

(F.C.S, MBA (Finance), LL.B, B.com)

M. no. +91 9782165720, 7014619370

Email id. csmohitvanawat@gmail.com

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Udaipur (Raj.)313001

11	Listed Capital (Exchange-wise) BSE Ltd (as per company record)	Number of Shares	% of Issued Capital
		3,06,55,120	100%

		Number of Shares	% of Issued Capital
12	Held in dematerialized form in NSDL	1,55,58,547	50.75%
13	Held in dematerialized form in CDSL	1,38,80,573	45.28%
14	Physical	12,16,000	3.97%
15	Total No. of shares (12+13+14)	3,06,55,120	100%

16	Reasons for difference if any, between (10 & 11): NIL (10 & 15): NIL (11 & 15): NIL
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. pending for SE (Specify Names)
	Others : Preferential Issue through swap of shares	2,12,86,020	Applied for listing	BSE	Yes	Yes	In principle approval received dated March 06, 2026. The Company has further filed for listing application.
	*Rights, Bonus, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify): Preferential issue through swapping of shares						
18	Register of Members is updated (Yes / No) if not, updated upto which date				Yes		
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				N.A.		

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(Company Secretary in Whole Time Practice)

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20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A.		
21	Mention 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:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL		
	Pending for more than 21 days	NIL		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Deepika Bhutra Company Secretary and Compliance Officer Ph. No. 40-23357248 Email: nagarjunaagritech2025@gmail.com		
23	Certifying Auditors details:-Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	Mohit Vanawat & Associates Company Secretary in Practice 412, 3rd Floor Lodha Complex, Near Court Choraha, Udaipur, Raj. 313001 M No.-11834, CP No.-16528 Tel: 9782165720		
24	Appointment of common agency for share registry work If yes name & address	XL Softech Systems Ltd, 3, Sagar Society, Road No 2, Banjara Hills,Hyderabad,Telangana,500034 Phone: 040-233545912, 23545913,23545914,23545915 Email: mail@xlsoftech.com		
25	Any other detail that the auditor may like to provide (E.g. BIFR Company, delisting from SE, company changed its name etc.): - Nil			

Place: Udaipur

Date: 27.04.2026

Mohit Vanawat & Associates
Company Secretaries

Mohit Vanawat
Digitally signed by Mohit Vanawat
Date: 2026.04.27
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(CS Mohit Vanawat)

Proprietor

M.No. FCS 11834

CP No.:- 16528

UDIN: F011834H000205093