



BPTL/Sec/40/2025-26

January 22, 2026

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 522105

Subject: Reconciliation of Share Capital Audit Certificate for the Quarter ended December 31, 2025

Dear Sir,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Certificate of **Birla Precision Technologies Limited** for the Quarter ended December 31, 2025.

You are requested to kindly take the above information on record.

Thanking You,

For **Birla Precision Technologies Limited**

Sweta Gupta
Company Secretary & Compliance Officer

Encl: A/a

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: Office no. 305, 3rd Floor, Sector 1, Building No. 2, Millennium Business Park, Mahape, Navi
Mumbai - 400 710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022 48012494

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- | | |
|---|--|
| 1. For quarter ended | : 31.12.2025 |
| 2. ISIN | : INE372E01025 |
| 3. Face Value | : Rs. 2/- each |
| 4. Name of the Company | : Birla Precision Technologies Limited |
| 5. Registered Office Address | : Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021. |
| 6. Correspondence Address | : Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021. |
| 7. Telephone Nos. | : 022-66168400 |
| 8. Email Address | : cs@birlaprecision.com |
| 9. Name of the Stock Exchanges where Company's securities are listed | : BSE Limited ("BSE") |

| | No. of shares | % of Total Issued capital |
|---|----------------|---------------------------|
| 10. Issued Capital | : 6,83,87,637 | 100.00% |
| 11. Listed Capital | : *6,83,87,637 | 100.00% |
| 12. Held in Dematerialized form in CDSL | : 5,23,31,455 | 76.52% |
| 13. Held in Dematerialized form in NSDL | : 1,24,05,433 | 18.14 % |
| 14. Held in physical form | : #36,50,749 | 5.34 % |
| 15. Total No. of shares (12+13+14) | : 6,83,87,637 | 100% |

*Out of the total 6,83,87,637 equity shares, 24,00,000 equity shares have been allotted pursuant to the conversion of Fully Convertible Warrants issued on a preferential basis. Listing approval and Trading Approval for these shares were received on December 19, 2025 and January 21, 2026 respectively. Accordingly, these shares have been included under "Listed Capital".

#Out of the total 36,50,749 equity shares, 12,50,749 shares are held in physical form. The remaining 24,00,000 equity shares were allotted pursuant to the conversion of Fully Convertible Warrants issued on a preferential basis in dematerialised form. Since credit confirmation from the Depository was not received as at December 31, 2025, these 24,00,000 equity shares were considered as held in physical form for reporting purposes as on that date.

16. Reasons for differences if any, between

Difference between (10 & 11): Not Applicable

Difference between (11 & 15): Not Applicable

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 Exchange (specify Name) for listing | Whether intimated to CDSL | Whether intimated to NSDL | In- Principal approval pending for Stock Exchange (specify names) |
|-----------------------|--------------|----------------------------------|---|---------------------------|---------------------------|---|
| Not Applicable | | | | | | |

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable

21. Mention the total no. of request : NIL
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay except those rejected on technical grounds

22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Sweta Gupta
Company Secretary & Compliance Officer
Membership No. ACS A24200
Phone No. 022-66168400
Email: cs@birlaprecision.com
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : CS Shashank Ghaisas
Partner
AVS & Associates
Company Secretaries
Office no. 305, 3rd Floor, Sector 1, Building No. 2, Millennium Business Park, Mahape, Navi Mumbai - 400 710, Maharashtra, India
Tel: 022-35119443 / 35119444
Membership No: FCS - **F11782**
COP Number: 16893
Email: shashank.ghaisas@avsassociates.co.in
24. Appointment of common agency for share registry work if yes (name & address) : M/s. KFIN Technologies Limited
(Formerly known as KFIN Technologies Private Limited)
Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.
Tel No: +9140 67164444
SEBI Registration No: INR000000221
Email: govardhana.rao@kfintech.com
Web: www.kfintech.com

25. Any other details that the auditor : NA
may like to provide (e.g. BIFR
Company, delisting from SE,
Company changed its name, etc.)

**For AVS & Associates
Company Secretaries**

**Shashank Ghaisas
Partner
Membership No: F11782
C.P. No: 16893
Peer Review No: 1451/2021
UDIN: F011782G003418218**

**Place: Navi Mumbai
Date: January 21, 2026**