RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544404		
NSE Symbol*	BORANA		
MSEI Symbol*	NOTLISTED		
ISIN*	INE16SF01016		
Whether company has CIN	Yes		
CIN Number	U17299GJ2020PLC117745		
Name of the company*	Borana Weaves Limited		
Registered office address			
Registered office address*	Plot No. B-5/3, B-5/4, B-5/5, B-5/6, B-5/7, B-5/7/1, Road No. 9, Hojiwala Estate, Sachin Udhyog Nagar Sahkari Mandli Ltd, Sachin G.I.D.C., Surat 394230		
Registered office state*	Gujarat		
Registered office city*	Surat		
Registered office district*	Surat		
Registered office pin code*	394230		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	091	9898426338
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.boranagroup.in		
Registered office email*	info@boranagroup.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	Plot No. B-5/3, B-5/4, B-5/5, B-5/6, B-5/7, B-5/7/1, Road No. 9, Hojiwala Estate, Sachin Udhyog Nagar Sahkari Mandli Ltd, Sachin G.I.D.C., Surat 394230		
Correspondence state	Gujarat		
Correspondence city	Surat		
Correspondence district	Surat		
Correspondence pin code	394230		
Correspondence contact number	ISD Code	STD Code	Number
	91	091	9898426338
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@boranagroup.in		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	26645295	100
	National Stock Exchange of India Ltd(NSE)	26645295	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	26645295	
Held in dematerialised form in CDSL*	22189477	83.28
Held in dematerialised form in NSDL*	4455818	16.72
Physical*	0	0
Total no.of shares*	26645295	100
Total no. of Security holders as on end of the quarter*	9218	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ishant Jain	
PAN of the compliance officer*	AIWPJ7822P	
Date of Appointment*	29-07-2026	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	42601
Mobile no.*	9903837058	
Fax no.		
E-mail id*	ishant.jain@boranagroup.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Seema Manish Luniya	
PAN of the previous compliance officer*	BJYPK6699B	
Membership Nos	ACS	66576
Reason for entering the same membership Nos.		
Date of Appointment	25-09-2024	
Date of Cessation	01-06-2026	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Kunjal Dalal	
Date of issue of report*	30-07-2026	
Address*	105, Pawanhans Complex, B/h. Chamunda Restaurant, Ring Road, Surat 395002	
City*	Surat	
Pincode*	395002	
Contact no.*	091-9227900395	
Fax no.	-	
Email*	k_dalal@rediffmail.com	
Membership no.*	Fellow	3530
Firms registration number of audit firm		
Name of the firm*	K. Dalal & Co.	
COP number*	3863	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West) Mumbai 400070
State	Maharashtra
City	Mumbai
Pincode	400070
Contact no.	022-46170911
Fax number of RTA	-
E-mail id*	anandan.k@kfintech.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	