



Date: 30 July 2026

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

To,

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Sub.: Reconciliation of Share Capital Audit Report for quarter ended 30th June, 2026

NSE Symbol: BORANA

BSE Scrip Code: 544404

Pursuant to Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018. We enclose here with Reconciliation of Share Capital Audit Report from Practicing Company Secretary for quarter ended 30/06/2026.

Kindly take the same on record.

Thanking you

For Borana Weaves Limited

ANKUR
MANGILAL
BORANA

Digitally signed by
ANKUR MANGILAL
BORANA
Date: 2026.07.30
12:47:19 +05'30'

Ankur Mangilal Borana
Executive Director and Chief Executive Officer
(DIN: 01091164)

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30th June, 2026					
2	ISIN	INE16SF01016					
3	Face Value	Rs.10/- (Rupees Ten)					
4	Name of the Company	Borana Weaves Limited					
5	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					
6	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					
7	Telephone No.	Tele.: +91 98984 26338					
8	Email Address	info@boranagroup.in					
9	Name of the Stock Exchange where the Company's Shares are Listed:	BSE Limited The National Stock Exchange of India Limited					
		No. of Shares		% of Total Issued Cap.			
10	Issued Capital	26645295		100.00 %			
11	Listed Capital (As per Company records)	26645295		100.00 %			
12	Held in dematerialized form in CDSL	22189477		83.28%			
13	Held in dematerialized form in NSDL	4455818		16.72 %			
14	Physical	0		0.00 %			
15	Total No. of Shares (12+13+14)	26645295		100.00 %			
16	Reason for difference if any, between (10&11), (10&15),(11&15)	Not Applicable					
17	Certifying the details of the 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 names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock exchange (specify names)
	Not Applicable - No Change In Share Capital						



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)			
18	Register of Members is updated (Yes/No) if not updated up to which date		Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any		Not Applicable	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why?		Not Applicable	
21	Mention the total no. of requests, if any confirmed after 21 days and the total no. of request 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 day	0	0	Not Applicable
	Pending for more than 21 days	0	0	Not Applicable
22	Name, Telephone of Compliance Officer of the company		Ishant Jain +91 9903837058	
23	Name, Address, Tel No. Registration No. of the Certifying CA/CS		Kunjal Dalal (Proprietor K. Dalal & Co.) Practicing Company Secretaries 105, Pawanhans Complex, B/h Chamunda Restaurant, Sub-Jail Char Rasta, Ring Road, Surat 395002 (Membership No. F3530, C.P No. 3863) Mobile No. +91 92279 00395	
24	Appointment of common agency for Share registry work, if yes (Name and Address)		KFIN Technologies Limited 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West) Mumbai 400070 Email Id: anandan.k@kfintech.com Phone No.: 022-46170911 Website: www.kfintech.com	
25	Any other detail that CA/CS may like to provide (e.g. BIFR company, delisting from stock exchange, Company changed its name etc.)		Nil	

Place: Surat

Date: 30/07/2026

UDIN: F003530H000975963

Peer Review Certificate No.: 8134/2026

Unique Code: S2001GJ037300

**For K. Dalal & Co.**
Company Secretaries*K. A. Dalal***Kunjal Dalal**
Proprietor
C.P. No. 3863