



FC/SE/2026-27/04

April 22, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: FIRSTCRY**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544226**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026**

Dear Sir/Ma'am,

Please see enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026. The report has been signed by Mr. S. Samdani, Partner of M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Membership No. F3677 and CP No. 2863).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

**For Brainbees Solutions Limited**

**Mandar Joshi**

**Company Secretary & Compliance Officer**

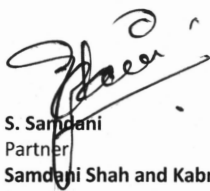
Encl: a/a

**Reconciliation of Share Capital Audit Report**  
[As per Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	March 31, 2026
2	ISIN	:	INE02RE01045
3	Face Value	:	Rs. 2/- (Two) each
4	Name of the Company	:	<b>Brainbees Solutions Limited</b>
5	Registered Office Address	:	Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune - 411001, Maharashtra, India.
6	Correspondence Address	:	As per Sr. No. 5 above.
7	Telephone No.	:	+91 8482989157
	Fax No.	:	-
8	Email Address	:	<a href="mailto:companysecretary@firstcry.com">companysecretary@firstcry.com</a>
9	Names of the Stock Exchanges where Company's securities are listed	:	<ul style="list-style-type: none"> <li>▪ BSE Limited, Mumbai (BSE)</li> <li>▪ National Stock Exchange of India Limited, Mumbai (NSE)</li> </ul>
			<b>Number of Shares</b>
			<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	:	52,20,50,127
			100.00
11	<b>Listed Capital</b>	- BSE :	52,20,41,984
	(Exchange wise)	- NSE :	52,20,41,984
	(as per Company records)	- CDSL :	4,27,90,442
12	Shares held in dematerialized form	- NSDL :	47,92,51,542
			8.20
			91.80
13	Shares held in <b>Physical</b> form	:	0
			0.00
14	<b>Total No. of Shares (12+13)</b>	:	52,20,41,984
			100.00
15	Reasons for difference, if any, between (10 & 11), (10 & 14), (11 & 14)	:	The detailed reasons for the difference is attached as Annexure-I.
16	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 (SE) (Specify Names)
			Whether intimated to
			CDSL
			NSDL
			In-principle Approval pending for SE (Specify Names)
	ESOP	27,825	Yes
			BSE NSE
			Yes
	ESOP	8,143	No
			Pending listing on March 31, 2026
			Pending as on March 31, 2026
			Pending as on March 31, 2026
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		
17	Register of Members is updated (Yes / No), If not, updated up to which date	:	Yes
18	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil



19	Has the company resolved the matter mentioned in point no. 18 above in the current quarter? If not, Reason why?	:	Not Applicable		
20	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 of delay
	Confirmed after 21 days	:	0	0	-
	Pending for more than 21 days	:	0	0	-
21	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>Mr. Mandar Joshi</b> Company Secretary & Compliance Officer Ph. No. +91 8482989157 Fax No. -		
22	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	<b>S. Samdani</b> <b>Samdani Shah and Kabra</b> <b>Company Secretaries</b> 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023, Gujarat, India. Ph. No. +91 9723462962 Fax No. - CP No. 2863		
23	Appointment of common agency for Share Registry work (RTA)	:	<b>MUFG Intime India Private Limited</b> <b>(Formerly known as Link Intime India Pvt. Ltd.)</b> C-101, First Floor, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India.		
24	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	NIL		

  
S. Samdani  
Partner

**Samdani Shah and Kabra**  
Company Secretaries  
Membership No. F3677 | CP No. 2863



ICSI Peer Review No.: 7619/2026  
ICSI Unique Code : P2008GJ016300  
ICSI UDIN: F003677H000065376

Place: Vadodara | Date: April 10, 2026

**15. Reasons for difference, if any, between**

**(i) 10 & 11**

10	<b>Issued Capital</b>	:	52,20,50,127
11	<b>Listed Capital</b> <i>(Exchange wise)</i> <i>(as per Company records)</i>	- BSE - NSE	:
			52,20,41,984
	<b>Difference</b>	:	8,143
	<b>Reason</b>	The difference of 8,143 equity shares between the issued capital and listed capital (as on March 31, 2026) is pursuant to the allotment of equity shares made on March 27, 2026, in accordance with the exercise of ESOP by certain eligible employees. However, the filing of the corporate action forms with the Depositories (CDSL & NSDL) and listing of the shares on Stock Exchanges was pending as on March 31, 2026.	

**(ii) 10 & 14**

10	<b>Issued Capital</b>	:	52,20,50,127
14	<b>Total No. of Shares (12+13)</b>	:	52,20,41,984
	<b>Difference</b>	:	8,143
	<b>Reason</b>	The difference of 8,143 equity shares between the issued capital and Total No. of shares (as on March 31, 2026) is pursuant to the allotment of equity shares made on March 27, 2026, in accordance with the exercise of ESOP by certain eligible employees. However, the filing of the corporate action forms with the Depositories (CDSL & NSDL) and listing of the shares on Stock Exchanges was pending as on March 31, 2026.	

