



FC/SE/2025-26/79

January 20, 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 December 31, 2025**

Dear Sir/Ma'am,

Please see enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025. 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	:	December 31, 2025
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 (BSE)</li> <li>▪ National Stock Exchange of India Limited (NSE)</li> </ul>
			<b>Number of Shares</b>
			<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	:	52,20,14,159      100.00
11	<b>Listed Capital</b> (Exchange wise) - BSE	:	52,19,92,685      100.00
	(as per Company records) - NSE	:	52,19,92,685
12	Shares held in dematerialized form - CDSL	:	4,24,35,540      8.13
13	Shares held in dematerialized form - NSDL	:	47,95,57,145      91.87
14	Shares held in <b>Physical</b> form	:	21,474      0.00
15	<b>Total No. of Shares</b> (12+13+14)	:	52,20,14,159      100.00
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	The detailed reasons for the difference is attached as Annexure-I.
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-principle Approval pending for SE (Specify Names)
	ESOP	36,675	Yes
			BSE NSE
			Yes
			Yes
	ESOP	46,104	Yes
			BSE NSE
			Yes
			Yes
	ESOP	21,474	Yes Applied in January, 2026
			Pending listing on December 31, 2025
			Intimated
			Intimated
	*Rights, 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

RSCBSL122025

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?	:	Not Applicable		
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 :				
	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	-
22	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. -		
23	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		
24	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.		
25	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	NIL		

\*Effective from December 27, 2025, Mr. Mandar Joshi has been appointed as Company Secretary & Compliance Officer of the Company.

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



ICSI Peer Review No.: 1079/2021  
ICSI Unique Code: P2008GJ016300  
ICSI UDIN: F003677G003365851

Place: Vadodara | Date: January 19, 2026

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16. Reasons for difference, if any, between

(i) 10 & 11

10	Issued Capital	:	52,20,14,159
11	Listed Capital	- BSE	52,19,92,685
	(Exchange wise)	- NSE	
	(as per Company records)		
	Difference	:	21,474
	Reason	The corporate action form for 21,474 shares was filed on December 30, 2025 and the listing approval received dated January 07, 2026	

(ii) 11 & 15

11	Listed Capital	- BSE	52,19,92,685
	(Exchange wise)	- NSE	
	(as per Company records)		
15	Total No. of Shares	:	52,20,14,159
	(12+13+14)		
	Difference	:	21,474
	Reason	The corporate action form for 21,474 shares was filed on December 30, 2025 and the listing approval received dated January 07, 2026	

