

FC/SE/2025-26/52

October 7, 2025

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 September 30, 2025

Dear Sir/Ma'am,

Please see enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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

Neha Surana

Company Secretary & Compliance Officer

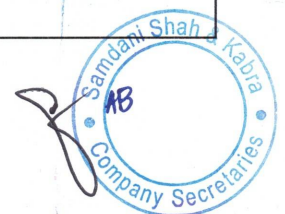
ICSI Membership No.: A35205

Encl: a/a

Reconciliation of Share Capital Audit Report

[As per Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	September 30, 2025				
2	ISIN	:	INE02RE01045				
3	Face Value	:	Rs. 2/- (Two) each				
4	Name of the Company	:	Brainbees Solutions Limited (Formerly known as Brainbees Solutions Private Limited)				
5	Registered Office Address	:	Rajashree Business Park, Survey No. 338, Next to Sohrab 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	:	companysecretary@firstcry.com				
9	Names of the Stock Exchanges where Company's securities are listed	:	▪ BSE Limited, Mumbai (BSE) ▪ National Stock Exchange of India Limited, Mumbai (NSE)				
				Number of Shares		% of Total Issued Capital	
10	Issued Capital	:		52,19,09,906		100.00	
11	Listed Capital (Exchange wise) - BSE	:		52,19,09,906		100.00	
	(as per Company records) - NSE	:		52,19,09,906		100.00	
12	Shares held in dematerialized form - CDSL	:		4,04,58,556		7.75	
13	Shares held in dematerialized form - NSDL	:		48,14,51,350		92.25	
14	Shares held in Physical form	:		0		0.00	
15	Total No. of Shares (12+13+14)	:		52,19,09,906		100.00	
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify Names)
	ESOP	9,077	Yes	BSE NSE	Yes	Yes	-
	ESOP	76,000	Yes	BSE NSE	Yes	Yes	-
	*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				

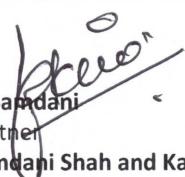


RSCBSL0925

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 request	:	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	:	Ms. Neha Surana Company Secretary & Compliance Officer Fax No. - Ph. No. +91 8482989157			
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	S. Samdani Samdani Shah and Kabra Company Secretaries 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)	:	MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) 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			


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: F003677G001477842

Place: Vadodara | Date: October 07, 2025

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