FC/SE/2026-27/50

October 16, 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 September 30, 2026

Dear Sir/Ma'am,

Please see enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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 Chintaman Joshi
Digitally signed by Mandar Chintaman Joshi
Date: 2026.10.16 17:41:40 +05'30'

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	:	September 30, 2026	
2	ISIN	:	INE02RE01045	
3	Face Value	:	Rs. 2/- (Two) each	
4	Name of the Company	:	**Brainbees Solutions Limited**	
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	:	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**	:	52,20,90,584	100.00
11	**Listed Capital** *(Exchange wise)* *(as per Company records)* - **BSE**	:	52,20,90,584	100.00
	- **NSE**	:	52,20,90,584	
12	*Shares held in dematerialized form* - **CDSL**	:	5,34,62,590	10.24
	- **NSDL**	:	46,86,27,994	89.76
13	Shares held in **Physical** form	:	0	0.00
14	**Total No. of Shares** (12+13)	:	52,20,90,584	100.00
15	Reasons for difference, if any, between (10 & 11), (10 & 14), (11 & 14)	:	Not Applicable	

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		In-principle Approval pending for SE (Specify Names)
				CDSL	NSDL	
ESOP	2,344	Applied - Yes	BSE NSE	Yes	Yes	-

*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

SAMDANI SHAH & KABRA • COMPANY SECRETARIES • PBS JP

RSCBSL092026

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	:	**Mr. Mandar Joshi** Company Secretary & Compliance Officer Ph. No. +91 8482989157 Fax No. -		
22	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		
23	Appointment of common agency for Share Registry work (RTA)	:	**MUFG Intime India Private Limited** 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		

SAMDANI SHAH & KABRA • COMPANY SECRETARIES • PBS JP

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: F003677H001883698

Place: Vadodara | Date: October 15, 2026

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023.
Ph: +91 265 2988933, +91 9723462962, +91 9904488112, +91 7436022962. E-mail: cssamdani@gmail.com