Date: 10.10.2026

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30.09.2026

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended on **30.09.2026.**

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For, AMRAWORLD AGRICO LIMITED

SHIV LAL BUNKAR
Digitally signed by SHIV LAL BUNKAR
Date: 2026.10.10 16:25:56 +05'30'

Shivlal Bunkar
Director

PANKAJ S DESAI
Company Secretaries

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 7977275028
Cell:- 9322298917
E-Mail: shirdipankaj@hotmail.com

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To,
The Board of Directors,
AMRAWORLD AGRICO LIMITED
Ahmedabad

✠ SECRETARIAL AUDIT REPORT ✠

1.	For Quarter Ended	**30.06.2026**
2.	ISIN	INE735C01027
3.	Face Value	Rs.1/- (Rupees One only)
4.	Name of the Company	AMRAWORLD AGRICO LIMITED CIN: L01110GJ1991PLC015846
5.	Registered Office Address	24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad- 380014, Gujarat, INDIA
6.	Correspondence Address	----As above----
7.	Telephone & Fax Nos.	+91 9376260729
8.	Email Address	amraworldagrico@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED, Mumbai
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		Number of shares	% of Total Issued Capital
10.	Issued Capital	**120300000**	**100.00**
11.	Listed Capital (Exchange –wise)	**120300000**	**100.00**
12.	Held in dematerialized form in CDSL	**77795886**	**64.67 %**
13.	Held in dematerialized form in NSDL	**42273254**	**35.14 %**
14.	Physical	**230860**	**0.19 %**
15.	Total No. of shares (12+13+14)	**120300000**	
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	**N. A.**	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
----------N.A.----------						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeitured, any other (to specify)

18. Register of Members is updated (Yes / No) — Yes
If not, updated upto which date — --

PANKAJ S. DESAI MUMBAI COP No. 4098 Company Secretaries

PANKAJ S DESAI
Company Secretaries

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 7977275028
Cell:- 9322298917
E-Mail: shirdipankaj@hotmail.com

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19. Reference of previous quarter with regards to excess dematerialized shares, if any. — N. A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? — N. A.

21 Mentioned 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 for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company — **NIKITA VIJAYVERGIYA**
Company Secretary & Compliance Officer
Membership No.: A45176
Mo: 9376260729

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor — **PANKAJ S DESAI**
COMPANY SECRETARY
5/14, Ground Floor, Malad CHS, Poddar Rd,
Opp. Saraf Hall, Malad East.
Mumbai :- 400097
CP No.:4098 Membership No: A3398
Mobile No.:09322298917

24. Appointment of common agency for share registry work (if yes (Name & address) — **SATELLITE CORPORATE SERVICES PRIVATE LIMITED**
Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. Not any.

- The certificate is given as per details provided by the company.
- The RTA has not provided the benpose, so the capital break up for Demat and Physical Shares is on the reconciliation basis provided by the Company. The signed copy of break-up of capital is not provided by the Company.

For, PANKAJ S DESAI
COMPANY SECRETARIES
Per PANKAJ S. DESAI
Company Secretaries
Proprietor
COP. No. 4098

Place: Mumbai
Date: 07/10/2026

PANKAJ S. DESAI MUMBAI COP. No. 4098 Company Secretaries

CS PANKAJ DESAI
PROPRIETOR
C. P. NO.: 4098
MEMBERSHIP NO: A3398
UDIN: A003398H001751463