



ANNU PROJECTS LIMITED

Corporate Identification No.: L45201DL2003PLC120995

Date: October 16, 2026

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544893

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: ANNU

Dear Sir/Ma'am

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

In terms of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026.

The report, dated October 16, 2026, has been duly certified and issued by M/s Vasisht & Associates, Company Secretaries.

You are requested to take the above intimation on record

Thanking You,

Yours faithfully,

For **ANNU PROJECTS LIMITED**

SANJAY Digitally signed
by SANJAY
KUMAR KUMAR SARRAF
Date:
SARRAF 2026.10.16
16:34:04 +05'30'

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144

To,
 The Board of Directors,
ANNU PROJECTS LIMITED
 B-1, Plot No. 11, Local Shopping Complex Vasant Kunj,
 South Delhi, New Delhi, India, 110070

Dear Sir(s),

I, have examined the Register of Members and other details furnished by **ANNU PROJECTS LIMITED** (hereinafter referred to as "the Company") and its Registrar and Transfer Agents, **KFIN Technologies Limited**, for issuing this certificate in accordance with Circular No. D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002, and further Circular no. CIR/MRD/DP/30/2010 dated September 06, 2010 and as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 w.r.t 'Reconciliation of Share Capital Audit' issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to information and explanations given to me and based on such verifications as i considered necessary, I hereby certify that:

1.	For quarter ended	30.09.2026	
2.	ISIN No.	INE103001017	
3.	Face value	Rs.10.00	
4.	Name of the Company	Annu Projects Limited	
5.	Registered office address	B-1, Plot No. 11, Local Shopping Complex Vasant Kunj, South Delhi, New India, 110070	
6.	Correspondence address	Registered & Corporate Office: B-1, Plot No. 11, Local Shopping Complex Vasant Kunj, South Delhi, New India, 110070	
7.	Telephone	011- 40114238	
8.	E-Mail address	cs@annuprojects.com	
9.	Names of stock exchanges where the Company's securities are listed	(i) BSE Limited (ii) National Stock Exchange of India Limited	
		Number of shares	% of total capital
10.	Issued capital		
	• Equity Shares of Rs. 10/- each	6,54,92,670	100.00
TOTAL		6,54,92,670	100.00

Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India
 Email: cs@vasishtassociates.com , Web: www.vasishtassociates.com
 Contact No: +91-9953259389, +91-9220471009

11.	Listed Capital (as per Company's records) • Equity Shares of Rs.10/- each	6,54,92,670	100.00
12.	Held in dematerialized form in CDSL	1,38,94,681	21.2156
13.	Held in dematerialized form in NSDL	5,15,97,989	78.7844
14.	Physical	0	0
15.	Total number of shares (12+13+14)	6,54,92,670	100.00
16.	Reasons for difference, if any,between (10&11), (10&15) and (11&15)	NIL	

17. Certifying the details of change 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-prin. Appr. Pending for SE(Specify names)
Listing of Equity Shares	6,54,92,670	Applied	BSE & NSE	Yes	Yes	NA

Note: Annu Projects Limited has received listing and trading approval for its equity shares from both BSE Limited and NSE Limited on September 01, 2026

Pursuant to the Initial Public Offering (IPO) of the Company, the Board of Directors has approved the allotment of 1,76,83,000 equity shares of face value ₹ 10 each at an issue price of ₹99 per equity share dated August 31, 2026 The allotment has been made as follows:

- 88,41,500 equity shares to Retail Individual Bidders
- 70,73,200 equity shares to Non-Institutional Investors (NII)
- 17,68,300 equity shares to Qualified Institutional Buyers (QIB)

Further, the Company has allotted 1,76,83,000 equity shares of ₹ 10 each, fully paid-up, to the holders of equity shares.

18.	Register of members is updated (Yes/ No)	Yes
19.	Reference of previous quarter with regard excess dematerialization, 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. 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
_____	_____	____NIL____	_____

22.	Name, telephone & fax no. of the Compliance Officer of the Company	Ms. Charumita Bhutani Annu Projects Limited B-1, Plot No. 11, Local Shopping Complex Vasant Kunj, South Delhi, New Delhi, India, 110070 Ph.No: +91-9289300335 Email: cs@annuprojects.com
23.	Name, address, tel. & fax No./Regn.No. of the Certifying CA/ CS	Mr. Shobhit Vasisht (Practicing Company Secretary) FCS: 11517 C P No: 21476 PR: 2355/2022 Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India Mob No: +919953259389 Email : cs@vasishtassociates.com
24.	Appointment of common agency for share registry work. If yes, name and address	Yes KFIN Technologies Limited Regd Office: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada Kurla(West), Mumbai-400070, Maharashtra Operations Centre: Selenium, Tower B, Plot No-31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India Ph. No: 040-67162222 Email: compliance.corp@kfintech.com Website: www.kfintech.com SEBI Registration No. INR000000221

25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company Changed its name etc.)	NIL
-----	---	-----

Date: October 16, 2026

Place: Faridabad

FOR VASISHT & ASSOCIATES

(Company Secretaries)

SHOBHIT Digitally signed by
SHOBHIT VASISHT
VASISHT Date: 2026.10.16
14:19:15 +05'30'

CS SHOBHIT VASISHT

PR No: 2355/2022

UDIN: F011517H001900833

FCS No: 11517

C.P No: 21476