



BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB9668D1ZC
Website: brandmanretail.com

Date: 29.07.2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: BRANDMAN

Subject: Submission of “Reconciliation of Share Capital Audit Report”, for the quarter ended June 30, 2026 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

We are enclosing herewith the “Reconciliation of Share Capital Audit Report” for the quarter ended June 30, 2026, as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the above information on record.

Thanking you,

For Brandman Retail Limited
(Formerly Brandman Retail Private Limited)



Arun Malhotra
Managing Director
DIN: 01392489

To
BRANDMAN RETAIL LIMITED
DPT 718-719, 7th Floor DLF Prime Tower, Okhla Phase-1,
Okhla Industrial Area Phase-I,
South Delhi, New Delhi-110020, India

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2026

Dear Madam/Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Brandman Retail Limited** ("the Company") and its Registrar and Share Transfer Agent ("RTA"), Bigshare Services Private Limited in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2026	
2.	ISIN	INE0XUD01014	
3.	Face Value	Rs. 10.00 each	
4.	Name of the Company	Brandman Retail Limited	
5.	Registered Office Address	DPT 718-719, 7th Floor DLF Prime Tower, Okhla Phase-1, Okhla Industrial Area Phase- I, South Delhi, New Delhi-110020, India	
6.	Correspondence Address	Same as above	
7.	Telephone Nos.	+91 9599244949	
	Fax Nos.	-	
8.	Email Address	compliance@brandmanretail.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	NSE Limited (SME Platform)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	18457186	100%
11.	Listed Capital	18457186	100%
12.	Held in dematerialized form in CDSL	14993467	81.23%

13.	Held in dematerialized form in NSDL	3463719	18.77%
14.	Physical	--	--
15.	Total Number of Shares (12+13+14)	18457186	100%
16.	Reasons for difference, if any between (10 & 11), (10 & 15) & (11 & 15)	NA	

17. Certifying the details in changes in share capital during the quarter under consideration as per the 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. App. Pending for SE (Specify Names)
Initial Public Offer	4891200	Listed	NSE Emerge	Yes	Yes	NA

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	--
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	NA
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why?	NA

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 for delay
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Sanchita Rameka Membership No.: A47633 Tel No. +91 96748 46985
23.	Name, Address, Tel. & Fax No., Regn. No. of the PCS	Rahul Agarwal RKN & CO. Jindal Niwas, Haryana Bhawan Lane, Main Road, Daily Market, Rourkela – 769012, Odisha Tel No. +91 7873613445 FCS No.: 13614 C.P. No.: 23142
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Adheri (East) Mumbai- 400093 Tel No. +91-22-62638200 Fax No. +91-22-62638299 Email: info@bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	None

Place: Rourkela
Date: 28.07.2026
UDIN: - F013614H000958151
Peer Review Certificate No: 3782/2023

For RKN & CO.

RAHUL
AGARWAL
Digitally signed by
RAHUL AGARWAL
Date: 2026.07.28
14:58:11 +05'30'

CS Rahul Agarwal
Proprietor
COP NO. 23142