

23.07.2026

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

NSE Symbol: EXCELLENT

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

Dear Sir/ Madam,

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

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Excellent Wires and Packaging Limited**

RACHIT PARESH MASALIA
Managing Director
DIN: 09108018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : **30TH JUNE, 2026**
2. ISIN : **INE0Y4801011**
3. Face Value : **Rs. 10/- per equity share**
4. Name of the Company : **EXCELLENT WIRES AND PACKAGING LIMITED**
5. Registered Office Address : **GALA NO. 1, JYOTI INDUSTRIAL ESTATE, VEVOOR VILLAGE, GANESH NAGAR, PALGHAR EAST, THANE, MAHARASHTRA, INDIA – 401 404.**
6. Correspondence Address : **JAY CHAMUNDESHWARI INDUSTRIAL COMPLEX, UNIT NO. 12, 13, 113 BLDG 2, S. NO. 54, NAIKPADA, VASAI E, THANE, MAHARASHTRA, INDIA– 401 208.**
7. Telephone & Fax Nos. : **Tel No.: +91 98202 85767**
8. Email Address : **info@excellentwiresandpackaging.com**
9. Name of the Stock Exchanges where the company's securities are listed : **NSE Emerge**
10. Issued Capital : **4470000**
11. Listed Capital (Exchange-wise)
(as per company record) : **4470000**
12. Held in dematerialized form in NSDL : **3768200** : **84.30%**
13. Held in dematerialized form in CDSL : **701800** : **15.70%**
14. Physical : **0** : **0.00%**
15. Total No. of Shares (12+13+14) : **4470000** : **100.00%**
16. Total No. of Security Holders as on end of the quarter : **253**
17. Reasons for difference if any, between (10&11), (10&15), (11,15):

Difference between (10&11) and (10&15)	N.A.
Difference between (11&15)	N.A.

18. 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 Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Name)*
-	-	-	-	-	-	-

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

19. Register of Members is updated (Yes / No): **YES**

If not, updates up to which date **N.A.**

20. Reference of previous quarter with regards to excess dematerialized shares, if any: **NIL**

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

22. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed within 21 days	NIL	NIL	-
Pending for more than 21 days	NIL	NIL	-
Pending from date of generation	NIL	NIL	-

23. Name, Telephone & Fax No. of the Compliance Officer of the Co.:

MRS. MEGHNA ANUP GALA

PAN: AABPS9148N

Date of Appointment: 06th April, 2024

Designation: Company Secretary and Compliance Officer

Mobile Number: +91 98202 85767

Email Id: cs@excellentwiresandpackaging.com

Membership Number: A57955

24. Name, Address, Tel. & Fax No., Registration No. of the Auditor:

MR. JENISH S. DOSHI
M/s. JSD & ASSOCIATES
PRACTICING COMPANY SECRETARY
305, ARTI APARTMENTS,
KASHI VISHWANATH PLOT,
BEHIND SADAR BAZAAR, MAIN ROAD,
RAJKOT – 360 001.
Tel. No. – 99879 13010
Mobile No. – 81602 69132
Email Id – doshi.jenish@yahoo.com
Membership No. – 50447
COP Number - 18523

25. Appointment of common agency for share registry work: **YES**

Bigshare Servies Private Limited
SEBI Registration No. INR000001385
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Mahakali Caves Road, Andheri (East),
Mumbai – 400 093.
Email ID: info@bigshareonline.com
Website: www.bigshareonline.com
Tel. No.: 022 6263 8200

26. Any other detail that the auditor may like to provide: With reference to the application submitted on March 21, 2026, seeking in-principle approval for the issuance and allotment of equity shares aggregating up to Rs. 45 Crores, on a rights basis, pursuant to Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company got approval for the same on April 23, 2026.

For JSD & ASSOCIATES
Practicing Company Secretaries

Jenish S. Doshi
Proprietor
M. No. 50447
C. P. No. 18523
UDIN: A050447H000925741

Place: Mumbai
Date: 23/07/2026