

16th January, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 544369

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share capital Audit Report of the Company, issued by M/s. Parikh Dave & Associates, Practicing Company Secretaries for the quarter ended on December 31, 2025.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Beezaasan Explotech Limited
(Formerly Known as Beezaasan Explotech Private Limited)

Aakansha Digitally signed by
Aakansha Kamley
Kamley Date: 2026.01.16
13:04:08 +05'30'

Aakansha Kamley
Company Secretary & Compliance Officer
M.No: 69141

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :
Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
E info@beezaasan.in | **W** www.beezaasan.com

Registered Office :
5th Floor, 511, Pramukh Tangent Complex,
Sargasan Cross Road, S.G.Highway, Gandhinagar
382421, Gujarat - INDIA, **E** info@beezaasan.in
M : +91-6359607705
CIN No. L24111GJ2013PLC076499

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2025
2. ISIN : INE13VU01016
3. Face Value : Rs. 10/- each
4. Name of the Company : Beezaasan Explotech Limited
(Formerly known as Beezaasan Explotech Private Limited)
5. Registered Office Address : 5th Floor, 511, Pramukh Tangent Complex,
Sargasan Cross Road, S.G. Highway,
Gandhinagar-382421, Gujarat, India.
6. Correspondence Address : Opposite LIC Office, Palace Road, Himatnagar
District Sabarkantha, Himatnagar - 383001,
Gujarat, India.
7. Telephone & Fax Nos. : +91-27-72246001
8. Email Address : kamlesh.panchal@beezaasan.in
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Ltd. (BSE)- (SME)
10. Issued Capital :

No. of Shares	Issued Capital
1,29,21,133	Rs. 12,92,11,330/-
11. Listed Capital (Exchange-wise) (as per Company records) :

Name of Stock Exchange	No. of Shares	% of total Issued Capital
NSE	0	0.00
BSE (SME)	1,29,21,133	100.00
MSEI	0	0.00
CSE	0	0.00
12. Held in dematerialized form in CDSL : 1,14,25,483
13. Held in dematerialized form in NSDL : 14,95,650
14. Physical : 0
15. Total No. of shares (12+13+14) : 1,29,21,133
16. Total No. of Security holders as on end of Quarter : 1,002
17. Reasons for difference if any, between (10&11), (10&15), (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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NIL						

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

19. Register of Members is updated (Yes / No) if not, updated up to which date : Yes

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

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

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

Particulars	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.		
Pending for more than 21 days			

23. Name, Telephone & Fax No. of the Compliance officer of the Co. : Ms. Aakansha Kamley
Date of Appointment : +91-6359607705
Designation : 29th May, 2025
Membership No. : Company Secretary & Compliance Officer
A69141

Whether any change in Compliance Officer during the previous 2 quarters : Yes

Previous Compliance Officer Name : Ms. Ankita Choudhury
PAN of the previous compliance officer : AQHPC8331R
Membership No. : A59161
Date of Appointment : 22nd August, 2024
Date of Cessation : 12th May, 2025

24. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : **Parikh Dave & Associates**
Company Secretaries
5-D, 5th Floor, Vardan Exclusive,
Next to Vimal House, Nr. Stadium
Petrol Pump, Navrangpura,
Ahmedabad – 380 014, Gujarat.
Tel. No. (079) 2640 54 54
C. P. No. 2413

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25. Appointment of common agency for
share registry work, if yes (name & address)

: **Kfin Technologies Limited**

Registered Office

301, The Centrium, 3rd Floor, 57, Lal Bahadur
Shastri Road, Nav Pada, Kurla (West), Kurla,
Mumbai-400070, Maharashtra, India.

Corporate Office

: Shop no 11 and 12, 3rd Eye Building III, Near
Girish Cold drinks, C G Road, Navrangpura,
Ahmedabad - 380006, Gujarat.

26. Any other detail that the auditor may like to
provide (e.g. BIFR Company, Delisting from SE) :

During the quarter, Company has received
approval from shareholders at their Extra Ordinary
General Meeting held on December 18, 2025 for issue
of 3,47,480 Equity Share Capital of M/s. Asawara
Earthtech Limited and issue of 22,30,641 Equity
Shares of our Company to Promoters and Promoter
Group on Preferential basis.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRA
SAD PARIKH

Digitally signed by
UMESH
GOVINDPRASAD
PARIKH
Date: 2026.01.13
18:31:21 +05'30'

**UMESH PARIKH
PRACTICING COMPANY SECRETARY
PARTNER**

**ICSI UNIQUE CODE NO.: P2006GJ009900
PEER REVIEW CERTIFICATE NO.: 6576/2025
FCS NO.: 4152 C. P. NO.: 2413
UDIN: F004152G003279776**

**Place: Ahmedabad
Date: 13/01/2026**