PURAVANKARA

Date: 14.07.2026

To,

The General Manager, Listing Operations Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 **Stock Code: 532891**	**The Manager,** Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 **Stock Code: PURVA**

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended June 30, 2026

Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We write to inform you that, we hereby submit duly signed Reconciliation of Share Capital Audit Report dated July 14, 2026, issued by Sharma and Trivedi LLP, Practicing Company Secretaries for the quarter ended June 30, 2026, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, read with SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010.

This is for your information and records.

Thanking You,

Yours sincerely,

For Puravankara Limited

SUDIP CHATTERJEE
Digitally signed by SUDIP CHATTERJEE
Date: 2026.07.14 15:29:12 +05'30'

(Sudip Chatterjee)
Company Secretary & Compliance Officer
ICSI Membership No.: F11373

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)
Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,
The Board of Directors
Puravankara Limited
(CIN: L45200KA1986PLC051571)
No.130/1, Ulsoor Road,
Bangalore – 560 042

Dear Sirs/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, Beneficiary details furnished by the Depositories & other records / documents being maintained by **Puravankara Limited** having its Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No.: D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read along with SEBI Circular No.: CIR/MRD/DP/30/2010 dated 06th September, 2010 (collectively referred as "SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report as the *Annexure I* annexed hereto i.e. our Reconciliation of Share Capital Audit Report for the quarter ended **30th June, 2026**.

For Sharma and Trivedi LLP
Company Secretaries

Vishwanath
Designated Partner
C. P. No.:25099
UDIN: A014521H000828950

Date: 14th July, 2026
Place: Mumbai

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Annexure I

Reconciliation of Share Capital Audit Report

1.	For Quarter Ended	30th June, 2026
2.	ISIN	INE323I01011
3.	Face Value	Rs.5/- (Rupees Five Only)
4.	Name of the Company	**Puravankara Limited**
5.	Registered Office Address	No.130/1, Ulsoor Road, Bangalore – 560 042
6.	Corporate Office Address	No.130/2, Ulsoor Road, Bangalore – 560 042
7.	Telephone & Fax No.	Tel: (080) 2559 9000 Fax: (080) 2559 9350
8.	Email address	investors@puravankara.com
9.	Names of the Stock Exchange where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)

		Number of Equity Shares	% of Total Issued Capital
10.	Issued Capital	**23,71,49,686**	**100.00**
11.	Listed Capital (BSE & NSE)	**23,71,49,686**	**100.00**
12.	Held in Dematerialised form in CDSL	79,93,850	3.37
13.	Held in Dematerialised form in NSDL	22,91,55,825	96.63
14.	Physical	11	0.00
15.	**Total No. of Shares (12+13+14)**	**23,71,49,686**	**100.00**

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

16. Reasons for difference if any, between (10&11), (10&15), (11&15) — **Not Applicable**

17. Certifying the details of change in share capital during the quarter under consideration as per Table below: — **Not Applicable**

Sr. No.	*Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimate to CDSL	Whether intimate to NSDL	In-principle approval pending for SE (Specify names)
--	--	--	--	--	--	--	--

*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 upto which date — **Not Applicable**

19. Reference of previous quarter with regards to excess dematerialized shares, if any — **Not Applicable**

20. Has the Company resolved the matter in point no.19 above in the current quarter? If not, reasons why? — **Not Applicable**

21. 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	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable
100 Equity Shares were dematerialised and Nil Equity Shares were rematerialised during the quarter ended 30th June, 2026			

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SHARMA AND TRIVEDI LLP

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sudip Chatterjee Company Secretary & Compliance Officer Tel: (080) 2559 9000 Fax: (080) 2559 9350
23.	Name, Address, Tel. & Fax. No., Regn. No. of the Auditor	Mr. Vishwanath, Designated Partner Sharma and Trivedi LLP, Company Secretaries ACS No.:14521; CP No.: 25099 C-316, 3rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West) Mumbai– 400 080. Ph. No.: 022 2591 3041
24.	Appointment of common agency for share registry work If yes (name & address)	**Yes** MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083 Tel: 022 4918 6000; Fax: 022 4918 6060
25.	Any other details that the auditor may like to provide	**Nil**

For Sharma and Trivedi LLP
Company Secretaries

Vishwanath
Designated Partner
C. P. No.:25099
UDIN: A014521H000828950

Date: 14th July, 2026
Place: Mumbai