

Date:21-07-2026

To,
The Manager
Listing Compliance Department
BSE Limited (SME Platform)
P.J. Towers, Dalal Street,
Mumbai - 400001.

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026.

Ref: HRS | Scrip Code: 544656| ISIN: INE1E1V01017

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

This report is being submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

FOR, HRS ALUGLAZE LIMITED

RUPESH PRAVINBHAI SHAH
MANAGING DIRECTOR
DIN: 028060680

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **30-06-2026**
2. ISIN : **INE1E1V01017**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **HRS ALUGLAZE LIMITED**
5. Registered Office Address : 6th Floor, Office-601 W-1, New York Timber Street, Opp. P.S.P. House, B/H. S.G. Highway, Ambali Road, Jodhpur, Ahmedabad- 380058, Gujarat, India.
6. Correspondence Address : As above
7. Telephone & Fax Nos. : 079- 26306595
8. Email Address : hrsaluglaze@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Limited (**SME**)
10. Issued Capital :

Number of Shares	Issued Share Capital
1,92,82,125	1,92,82,125
11. Listed Capital (Exchange-wise)
(as per Company records) :

Name of Stock Exchange	No. of Shares	% of total Issued Capital
BSE	1,92,82,125	100.00
NSE	0	0.00
ASE	0	0.00
MSEI	0	0.00
CSE	0	0.00
12. Held in dematerialized form in CDSL : 20,11,202
13. Held in dematerialized form in NSDL : 1,72,70,923
14. Physical : 0
15. Total No. of shares (12+13+14) : 1,92,82,125
16. Total No. of Security holders as on end of Quarter : 303
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 : N.A.

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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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

23. Name, Telephone & Fax No. of the Compliance officer of the Co. : Ms. Preeti Jaiswar
Tele No. 079-26306595
Date of Appointment : 25th June, 2026
Designation : Company Secretary and Compliance officer

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

Previous Compliance Officer Name : Ms. Siddhi Mangal
PAN of the previous compliance officer : FPBPM5460M
Membership No. : A72380
Date of Appointment : 03rd March, 2025
Date of Cessation : 01st April, 2026

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
Tel. No. (079) 2640 54 54
C. P. No. 7158

25. Appointment of common agency for share registry work, if yes (name & address) : **Purva Shareregistry (India) Private Limited**

Registered Office : Unit no. 9 Shiv Shakti Ind. Estate, J .R. Boricha
Marg Lower Parel (East), Mumbai 400 011,
Maharashtra, India.

26. Any other detail that the auditor (e.g. BIFR Company, Delisting from SE) : N.A.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UDAY GIRISHBHAI DAVE
Digitally signed by UDAY GIRISHBHAI DAVE
Date: 2026.07.11 16:36:31
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UDAY DAVE

PRACTICING COMPANY SECRETARY
PARTNER

ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 6576/2025
FCS No.: 6545 C. P. No.: 7158
UDIN: F006545H000810293

Place: Ahmedabad
Date: 11/07/2026