

Date: 24/01/2026

To
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and other applicable provisions, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025.

The said report has been issued by **Parikh Dave & Associates, Practicing Company Secretaries**, duly certifying the reconciliation of issued capital, listed capital and capital held in dematerialized form with NSDL and CDSL.

We are enclosing herewith the certificate issued by the Practicing Company Secretary for your kind perusal and record.

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

Thanking you.

Yours faithfully,

For **HRS Aluglaze Limited**

Siddhi Mangal

Company Secretary & Compliance Officer
Membership No.: A72380

Encl: Reconciliation of Share Capital Audit Report as issued by PCS

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31-12-2025**
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	Rs. 19,28,21,250/-
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 : 1,73,84,923
13. Held in dematerialized form in NSDL : 18,97,202
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 : 458
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)
Issue of shares through Initial Public Offering	53,04,000	Applied	BSE Ltd (SME)	Yes	Yes	Received listing approval on 17/12/2025

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

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

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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. Siddhi Mangal
Tele No. 079-26306595
Date of Appointment : 03rd March, 2025
Designation : Company Secretary & Compliance Officer
Membership No.: A72380

Whether any change in the Compliance officer during the previous 2 quarters : No
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) : The company has allotted by way of open offer 53,04,000 Equity shares having face value of Rs. 10/- each at an issue price of Rs. 96/- per share on BSE Limited (SME) on 16/12/2025. As on 31/12/2025, 1,92,82,125 equity shares are listed on BSE-SME.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

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: F006545G003452867

Place: Ahmedabad
Date: 22/01/2026