AAGAM CAPITAL LIMITED

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
1st Floor, New Trading Road
Rotunda Building, P. J. Towers
Dalal Street, Fort, Mumbai – 400001

Date: 20.07.2026

BSE Scrip Code - 531866

Dear Madam/ Sir,

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

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002]

With reference to the above, we are enclosing herewith the 'Reconciliation of Share Capital Audit Report' dated 13th July, 2026, issued by Mr. Suprabhat Chakraborty, Practicing Company Secretaries for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking You

For AAGAM CAPITAL LIMITED

Kavita Jain
Digitally signed by Kavita Jain
Date: 2026.07.20 17:47:42 +05'30'

Kavita Jain
Company Secretary & Compliance Officer

SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

13th June, 2026

To,
The Board of Directors
AAGAM CAPITAL LIMITED
PREMISES NO.2, 1STFLOOR,
RAHIMTOOLA HOUSE, 7,
HOMJISTREET, FORT MUMBAI,
Mumbai City MH 400001.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER AND YEAR ENDED 30TH JUNE, 2026

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by **AAGAM CAPITAL LIMITED**('the Company') and its **Registrars and Transfer Agent** (RTA), **BIGSHARE SERVICES PVT. LTD**, Having Office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30th June, 2026that:

1.	For the quarter ended	30th June, 2026	
2.	ISIN	INE817D01013	
3.	FACE VALUE	Rs.10/-	
4.	Name of the Company	AAGAM CAPITAL LIMITED	
5.	Registered Office Address	PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, Mumbai City MH 400001.	
6.	Correspondence Address	PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, Mumbai City MH 400001.	
7.	Telephone and Fax Nos.	022-7400186121/ 022-65158915	
8.	Email Address	aagamcltd@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited (BSE)	
10	Issued Capital	**Number of Shares**	**% of total Issued Capital**
		5000000	100%

SUPRABHAT CHAKRABORTY ACS-41030 CP-15878

11.	Listed Capital (Exchange wise) Shares are listed on Bombay Stock Exchange Limited (BSE)	5000000	100%
12	Held in dematerialized form in CDSL	1372301	27.45
13	Held in dematerialized form in NSDL	2775624	55.51
14	Physical	852075	17.04
15	Total No. of Shares (12+13+14)	5000000	100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	There is no difference.	
17	Total Number of Security Holders as on end of the quarter	722	

18 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)
NA	NA	NA	NA	NA	NA	NA

19	Register of members updated(Yes/No) If not, updated which date	Yes Not Applicable
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?	Not Applicable
22	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:	Not Applicable

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

23	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Kavita Jain Membership No.: ACS58311 Tel.No.:022-7400186121 Fax No.: 022-65158915

SUPRABHAT CHAKRABORTY ACS-41030 CP-15878

24	Name, Address, Tel & Fax No. Regn. No. of CA/ CS		M/s Suprabhat & Co. (Practicing Company Secretary) Mr. Suprabhat Chakraborty Proprietor Membership No.: 41030 CP No.: 15878 1 CROOKED LANE, ROOM NO. 333, 3RD FLOOR, KOLKATA – 700069. Ph. No.:9732595866 E-mail: suprabhatcs08@gmail.com suprabhat_cs008@yahoo.com
26	Appointment of common agency for share registry work	If yes(Name and Address): YES	Bigshare Services Pvt. Ltd.having office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093. Email id:info@bigshareonline.com Website: www.bigshareonline.com Tel. Nos.:022 - 40430200 / 62638200 Fax. Nos.: 022 - 28475207 / 62638299
26	Any other details that the CA/ CS may like to provide (e,g, BIFR Company, delisting from SE)		Not Applicable

For, Suprabhat & Co.
Practicing Company Secretary

SUPRABHAT CHAKRABORTY ACS-41030 CP-15878

Suprabhat Chakraborty
Proprietor
Membership No.: 41030
C.P. No.: 15878
UDIN No.: A041030H000820314
PEER REVIEW CERTIFICATE NO.2284/2022

Date: 13.07.2026
Place: Kolkata