

January 27, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sir,

Sub. : Reconciliation of Share Capital Audit Report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on December 31, 2025.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For Praveg Limited

Mukesh Chaudhary
*Company Secretary &
Compliance Officer*

Encl.: Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on December 31, 2025

PRAVEG LIMITED

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad-380058
CIN: L24231GJ1995PLC024809 | Phone: +91 79 2749 6737, 4924 2533 | info@praveg.com | www.dizcoverpraveg.com

To,
The Board of Directors
Praveg Limited
18th Floor, Westport, Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej,
Ahmedabad, Daskroi, Gujarat, India, 380059.

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

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Praveg Limited ("Company") through its Registrar and Share Transfer Agents - MCS Share Transfer Agent Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, we hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	December 31, 2025	
2	ISIN	INE722B01019	
3	Face Value	Rupees 10.00	
4	Name of the company	Praveg Limited	
5	Registered office Address	18 th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059	
6	Correspondence Address	18 th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059	
7	Telephone & Fax Numbers	+91 - 79 - 2749 6737	
8	E-mail Address & Website	Email: cs@praveg.com Website: www.dizcoverpraveg.com	
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (Script Code: 531637)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	26140695	100.00
11	Listed Capital		
	BSE Limited	26140695	100.00
12	Held in Dematerialized Form in CDSL	12916677	49.41
13	Held in Dematerialized Form in NSDL	13224018	50.59
14	Physical	0	0.00
15	Total No. of Shares (12+13+14)	26140695	100.00





16	Total no. of security holders as on the end of the quarter					46438	-
17	Particulars					No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital					-	NA
	Difference, if any, between issued capital and total number of shares					-	NA
	Difference, if any, between listed capital and total number of shares					-	NA
18	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						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 (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
19	Register of members is updated if not, updated up to which date						Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
21	Has the company resolved the matter mentioned in point No. 20 above in the current quarter? If not, reasons why?						NA
22	Mention 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.						As under
	Total No. of Demat Requests			No. of requests	No. of shares		Reasons for Delay
	Confirmed after 21 days			0	0		NA
	Pending for more than 21 days			0	0		NA
23	Name Telephone & Fax No of the Compliance officer of the Company			Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Mr. Mukesh Chaudhary Designation: Company Secretary & Compliance Officer Date of Appointment: 01/07/2022 Membership Number: F11812 Phone: +91 – 79 – 2749 6737 Email: cs@praveg.com Web:www.praveg.com Whether any change in Compliance Officer during the previous Two Quarters: No			





24	Name, Address, Tel. & Fax No., Registration No. of the Auditor	ALAP & Co. LLP (LLPIN : ACA-1561) Company Secretaries Firm Registration Number: L2023GJ013900 Peer Review Number: 5948/2024 Name of Partner: Mr. Anand Lavingia Membership No.: 26458, COP: 11410 Address: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015 Phone: +91 7935789144 Email: alapandcollp@gmail.com
25	Appointment of Common Agency for share Registry work	MCS SHARE TRANSFER AGENT LIMITED Address: 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad – 380 009, India. Tel.: 079-26580461,0462,0463 Email Id.: mcsahmd@gmail.com SEBI Registration Number: INR000004108 Website: www.mcsregistrars.com Whether any change in Registrar and Share Transfer Agents: No
26	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable



Date: January 27, 2026
Place: Ahmedabad

For, ALAP & Co. LLP
Company Secretaries
Firm Registration Number:
L2023GJ013900
Peer Review Number: 5948/2024

Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: 26458, **COP:** 11410
UDIN: A026458G003524249