



April 24, 2026

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA	To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233
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Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026.

Dear Sir/Madam,

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as received from a Company Secretary in Whole-time Practice for the quarter ended March 31, 2026.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Trehara Solutions Limited

**Shardul Inamdar
Company Secretary**

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

To,

TREJHARA SOLUTIONS LIMITED

Unit No. 601, Sigma IT Park,

Plot No. R-203, R-204

T.T.C. Industrial Estate, Rabale,

Thane, Navi Mumbai,

Maharashtra, India, 400701

Sub: Reconciliation of Share Capital Audit

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

Dear Sir/Madam,

I have examined information / documents provided electronically to us by, **TREJHARA SOLUTIONS LIMITED** (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s. Bigshare Services Pvt. Ltd. (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 31.03.2026, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

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Date: 2026.04.22
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CS Harshvardhan Tarkas
Practicing Company Secretary
ACS: 30701
COP: 24169
UDIN: A030701H000170819
PRN: 5745/2024
Place: Mumbai
Date: 22.04.2026

HARSHVARDHAN TARKAS

Practicing Company Secretary

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RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31.03.2026	
2	ISIN	INE00CA01015	
3	Face value	INR10/- per share	
4	Name of the Company	TREJHARA SOLUTIONS LIMITED	
5.	Registered Office Address	Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Thane, Navi Mumbai, Maharashtra, India, 400701.	
6	Correspondence Address	Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Thane, Navi Mumbai, Maharashtra, India, 400701.	
7	Telephone & fax Nos.	Tel: 022-40408080 Fax: 22-40408081	
8	Email address	investor@trejhara.com	
9	Name of the Stock Exchanges where the company's securities are listed:	BSE Limited; and National Stock Exchange of India Limited	
		No. of shares	% of Total Issued capital
10	Issued Capital (a) (a) Equity Capital	24116754	100
11	Listed Capital (In All Exchanges mentioned above)	23505642	97.47
12	Held in dematerialized form in CDSL (only Equity shares)	7630814	31.64
13	Held in dematerialized form in NSDL (only Equity shares)	15827014	65.63
14	Physical (only Equity shares)	47814	0.20
15	Total No. of shares (12+13+14)	23505642	97.47
16	Reasons for difference between Point No (10 & 11) and Point No (10 & 15): During the quarter ended March 31, 2026, the Company allotted 611,112 equity shares on February 10, 2026, pursuant to a preferential allotment. While listing approvals for these shares were received from BSE Limited and		

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	National Stock Exchange of India Limited on March 27, 2026, the credit of such shares to the respective ISINs and the grant of trading approval were still pending as of March 31, 2026. Accordingly, the difference is attributable to the intervening period between the date of allotment, receipt of listing approval, and the final credit and commencement of trading of the shares on the stock exchanges. There is no difference between Point No (11 & 15).					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}					
Particulars ***	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In.prin. appr.Received forBSE& NSE (Specify names)
Allotment pursuant to the Preferential Issue	611112	Company has received listing approval on March 27, 2026. As on issuance of this report company has received trading approval on April 09, 2026.	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	In prin. Appr. Is received from BSE Limited and National Stock Exchange of India Limited
18	Register of members is updated (Yes/ No) if not, updated upto which date			Yes, up to March 31, 2026		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL		
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?			N.A.		
21	Mentioned 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	N.A.		
Pending for more than 21 days		NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:			Mr. Shardul Inamdar Company Secretary & Compliance Officer Tel: 022-40408080		

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23	Name, Address, Tel. & Fax No. Regn. no. of the Auditor:	CS Harshvardhan Tarkas Practicing Company Secretary, ACS No.30701 COP No.:24169 Add: Office No.161, 2 nd Floor, Raghuleela Mega Mall, Kandivali (W), Mumbai – 400067 EMAIL: cshtarkas@gmail.com Tel: 022 – 49638648; Mob: 9594441611
24.	Appointment of common agency for share registry work, if yes, name and address:	Bigshare Services Private Limited. Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel: (022) 62638200 Fax: (022) 62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com SEBI REG No. INR000001385
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	NIL

HARSHVARDHAN TARKAS
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