

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: 13.01.2026

BSE Scrip Code - 531866

Dear Madam/ Sir,

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

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 12th January, 2026, issued by Mr. Suprabhat Chakraborty, Practicing Company Secretaries for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking You

For AAGAM CAPITAL LIMITED

Kavita
Jain

Digitally signed
by Kavita Jain
Date: 2026.01.13
14:58:27 +05'30'

Kavita Jain
Company Secretary & Compliance Officer

(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcapital.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121



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

12th January, 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 31ST JANUARY, 2025

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 - 400093 in 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 31st December, 2025 that:

31 December, 2025

1.	For the quarter ended	31 st December, 2025
2.	ISIN	INE817D01013
3.	FACE VALUE	Rs.10/-
4.	Name of the Company	AAGAM CAPITAL LIMITED
5.	Registered Office Address	PREMISES NO.2, 1 ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, Mumbai City MH 400001.
6.	Correspondence Address	PREMISES NO.2, 1 ST 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%



11.	Listed Capital (Exchange wise) Shares are listed on Bombay Stock Exchange Limited (BSE)	5000000	100%
12	Held in dematerialized form in CDSL	1377301	27.55
13	Held in dematerialized form in NSDL	2770624	55.41
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 No. of Securities holders as on end of the quarter	723	
18	Certifying the details of changes in share capital during the quarter under consideration as per table below:		
Part icul ars* **	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)
NA	NA	NA	NA
19	Register of members updated(Yes/No)		Yes
	If not, updated which date		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
Confirmed after 21 days		NIL	NIL
Pending for more than 21 days		NIL	NIL
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



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, 3 RD FLOOR, KOLKATA - 700069. Ph. No.:9732595866 E-mail: suprabhatcs08@gmail.com suprabhat_cs008@yahoo.com	
25	Appointment of common agency for share registry work	If yes(Name and Address): YES	Bigshare Services Pvt. Ltd. having office at S6-2, 6 th 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
Proprietor
Membership No.: 41030
C.P. No.: 15878
UDIN No.: A041030G003242701

PEER REVIEW CERTIFICATE NO.2284/2022

Date: 12.01.2026
Place: Mumbai