



January 09, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544603

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: GROWW

Dear Sir / Madam,

Sub.: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the Reconciliation of share capital audit report, for the quarter ended December 31, 2025.

Kindly take the same on record and oblige.

Thanking you,

**For Billionbrains Garage Ventures Limited
(Formerly known as Billionbrains Garage Ventures Private Limited)**

**Roshan Dave
Company Secretary and Compliance Officer**

BILLIONBRAINS GARAGE VENTURES LIMITED (FORMERLY KNOWN AS BILLIONBRAINS GARAGE VENTURES PRIVATE LIMITED)

REGISTERED OFFICE:

Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 And 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

Date: 09th January 2026

To

Billionbrains Garage Ventures Limited

(formerly known as Billionbrains Garage Ventures Private Limited)

Vaishnavi Tech Park, South Tower, 3rd Floor,
Survey No. 16/1 and 17/2 Ambalipura Village,
Varthur Hobli, Bellandur, Bengaluru South, Bangalore- 560103, Karnataka, India.

Dear Sir/Madam,

We have conducted a **Reconciliation of Share Capital Audit** to issue a Certificate on the reconciliation of the total shares of Billionbrains Garage Ventures Limited (formerly known as Billionbrains Garage Ventures Private Limited) (CIN: U72900KA2018PLC109343) held in NSDL, CDSL and in physical form by the Shareholders with the total Issued & Listed Capital (Paid Up Capital) and enclosed herewith the Reconciliation of Share Capital Audit Report for the period **01.10.2025 to 31.12.2025**.

For BMP & Co. LLP,
Company Secretaries



CS Biswajit Ghosh

Designated Partner

Membership No. FCS: 8750; COP: 8239

UDIN: F008750G003221135

Encl.: as above

BMP & Co. LLP

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BMP & Co.
COMPANY SECRETARIES

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST DECEMBER, 2025

1	For Quarter Ended		31st December, 2025			
2	ISIN		INE0HQ01053			
3	Face Value		Re. 2/- each			
4	Name of the Company		Billionbrains Garage Ventures Limited (formerly known as Billionbrains Garage Ventures Private Limited) (CIN: U72900KA2018PLC109343)			
5	Registered Office Address		Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No. 16/1 and 17/2 Ambalipura Village, Varthur Hobli, Bellandur, Bangalore South, Bangalore-560103, Karnataka, India			
6	Correspondence Address		Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No. 16/1 and 17/2 Ambalipura Village, Varthur Hobli, Bellandur, Bangalore South, Bangalore-560103, Karnataka, India			
7	Telephone & Fax Nos.		Tel.: +91 80 6960 1300 Fax: NA			
8	Email address		corp.secretarial@grow.in			
9	Names of the Stock Exchanges where the company's securities are listed :		BSE Limited, Mumbai; and National Stock Exchange of India Ltd., Mumbai			
10	Issued Capital		Number of shares		% of Total Issued Cap.	
11	Listed Capital (Exchange-wise): BSE Limited		6,17,35,96,631		100.00	
	National Stock Exchange of India Limited				100.00	
12	Held in dematerialised form in CDSL		6,17,35,96,631			
13	Held in dematerialised form in NSDL		2,30,00,13,075		37.26	
14	Physical		3,83,38,59,546		62.10	
15	Total No. of shares (12+13+14)		3,97,24,010		0.64	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):		6,17,35,96,631		100.00	
17	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 Exchanges (Specify Names) whether intimated to CDSL whether intimated to NSDL In-principle approval pending for Stock Exchange (s) (specify Names) NIL *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)					
18	Register of Members is updated (Yes / No) If not, updated upto which date Yes					
19	Reference of previous quarter with regards to excess dematerialised shares, if any. Not Applicable					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? Not Applicable					
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 Company		Mr. Roshan Bhanuprakash Dave Company Secretary and Compliance Officer Telephone No.: +91 89519 36181 Fax No.: NA			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		M/s. BMP & Co. LLP Company Secretaries 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle, Bengaluru - 560004 Telephone No.: +91 80-26728442 Firm Registration No.: L2017KR003200			
24	Appointment of common agency for share registry work (if yes, name and address)		MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India			
25	Any other detail that the auditor may like to provide.		Please find below the note provided by Registrar- MUFG Intime India Private Limited in their Reconciliation Statement: The company had originally issued the shares in physical mode, subsequently bonus shares were credited to suspense account of the company as per the MCA circular mandating dematerialization, hence 3611275 shares were credited to suspense account of the company on receipt of request from the shareholder to the demat account maintained with CDSL. As per SEBI (ICDR) Regulation 2018, Regulation 17 & 22, Pre-IPO shares are to be locked-in for 6 months. Hence shares were transferred with lock-in from CDSL to NSDL via Corporate Action. The debit corporate action was executed prior to 31/12/2025 and credit corporate action was completed on 02/01/2026. Thus, the same is reflected under physical (transit)."			

Place: Bengaluru
Date: 09th January 2026



For BMP & Co. LLP,
Company Secretaries

CS Biswajit Ghosh
Designated Partner
Membership No. FCS: 8750 COP: 8239
UDIN: F008750G00322135