



April 14, 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 March 31, 2026.

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**

Encl: As above

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

W: www.groww.in

E: corp.secretarial@groww.in

T: +91 80-69601300

CIN: L72900KA2018PLC109343



BMP & Co.

— COMPANY SECRETARIES —

BENGALURU | MUMBAI | DELHINCR

Date: 13th April 2026

To
The Board of Directors
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:L72900KA2018PLC109343) 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 **01.01.2026 to 31.03.2026**.

For **BMP & Co. LLP**,
Company Secretaries



CS Biswajit Ghosh

Designated Partner

Membership No. FCS: 8750; COP: 8239

UDIN: F008750H000082582

Encl.: as above

BMP & Co. LLP

📍 4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

☎ +91 99009 01974 ✉ info@bmpandco.com 🌐 www.bmpandco.com **LLPIN: AAI-4194**

**BMP & Co.**

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHINCR

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2026**

1	For Quarter Ended	31st March, 2026				
2	ISIN	INE0HOQ01053				
3	Face Value	Rs. 2/- each				
4	Name of the Company	Billionbrains Garage Ventures Limited (formerly known as Billionbrains Garage Ventures Private Limited) (CIN: L72900KA2018PLC109343)				
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	comp.secretarial@groww.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):	6,27,35,96,631			100.00	
	BSE Limited				100.00	
	National Stock Exchange of India Limited	6,27,35,96,631				
12	Held in dematerialised form in CDSL	2,03,20,32,260			32.39	
13	Held in dematerialised form in NSDL	4,24,15,64,361			67.61	
14	Physical	10			0.00	
15	Total No. of shares (12+13+14)	6,27,35,96,631			100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A				
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
	ESOP	100000000	Applied for listing	BSE Ltd	Yes	Yes
	ESOP	100000000	Applied for listing	National Stock Exchange of India Ltd (NSE)	Yes	Yes
	*** 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.	NA				

For BMP & Co. LLP,
Company SecretariesCS Biswajit Ghosh
Designated Partner
Membership No. FCS: 8750 COP: 8239
UDIN: F008750H000082582Place: Bengaluru
Date: 13th April 2026**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

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