

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



Date: January 12, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE00MF01015

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2025

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Reconciliation of Share Capital Audit Report dated 07.01.2026 of M/s Nirav Shah & Associates, Company Secretaries in Practice, for the quarter ended December 31, 2025.

Kindly take note of the same.

Thanking you

FOR, SHRI TECHTEX LIMITED

Hardik Mathur

Company Secretary

ACS: 75700

Enclosures: As above

18. Register of members is updated : **Yes**

19. Reference of previous quarter with regard to excess dematerialised shares if any : - **N.A.**

20. Has the Company Resolved the Matter mentioned in point No.19 above in current quarter? if not, reasons 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 reason for delay :-

Total No. Of Requests	No. Of Requests	No. Of Shares	Reason 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. Hardik Mathur
Company Secretary &
Compliance Officer
Phone: 91-7874132777

23 Name, Address, Tel. & Fax No Regn. No. of the Auditor

Nirav Shah & Associates
2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
Tel No. +91 9714448961
CP No. 27102,
ACS No. 39412

24 Appointment of common agency for share registry work

MUFG INTIME INDIA PRIVATE LIMITED
(FORMLY KNOWN AS LINK INTIME INDIA PVT LTD)
5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1),
Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off
C G Road, Ellisbridge, Ahmedabad – 380006.
Ph: 079-26465179

E-Mail: ahmedabad@linkintime.co.in
Website: https://in.mpms.mufg.com/
Reg No.: INR000004058

25 Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting From Stock Exchange, Company changed its name etc.) :- **N.A.**

Place : Ahmedabad

Date: 07/01/2026



Nirav Shah
Proprietor
For Nirav Shah & Associates
Company Secretaries
A.C.S. No - 39412 , C.P. No - 27102
PR: 5478/2024
UDIN: A039412G003171541