

January 19, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

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

Scrip No. 544543

Symbol: BMWVENTLTD

Dear Sir/Madam,

Subject: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Share Reconciliation Audit Report for the quarter ended December 31, 2025.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For BMW VENTURES LIMITED

RUCHIKA
MAHESHWARI
RI KEJRIWAL

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RUCHIKA MAHESHWARI
KEJRIWAL
Date: 2026.01.19
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Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance Officer)
Membership No :F12976
Email Id: cs@bmwventures.com

Encl as above

Registered Office:

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna – 800004

CIN: L25111BR1994PLC006131, Email: info@bmwventures.com

Ph: 0612-26755506, 8102223771 / 8102223774

We Value Togetherness, Together We Create Value

The Board of Directors

BMW Ventures Limited

[CIN: U25111BR1994PLC006131]

1st Floor, Mona Cinema Complex East,

Gandhi Maidan, Patna, Bihar -800004

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **BMW Ventures Limited** (hereinafter referred to as ('the Company') and its Registrars and Transfer Agents i.e. **Cameo Corporate Service Limited** for the purpose of issuing this certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as per SEBI notification dated October 03, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 enclosed herewith.

For R M Mimani & Associates LLP

[Company Secretaries]

[Firm Registration No. L2015MH008300]

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KUMAR MIMANI
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Manoj Mimani

Partner

ACS No.: 17083

C.P. No.: 11601

PR No.: 1065/2021

UDIN: A017083G003347102

Place: Mumbai

Dated: January 17, 2026

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF BMW VENTURES LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2025

1	For Quarter ended	December 31, 2025	
2	ISIN	INE965W01036	
3	Face Value	Rs.10/-	
4	Name of the Company	BMW Ventures Ltd	
5	Registered Office Address	1 st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna, Bihar - 800004	
6	Correspondence Address	Same as Above	
7	Telephone & Fax Nos.	Tel No. : +91 810223771 Fax No.: - NA	
8	Email Address	cs@bmwventures.com	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of total issued Capital
10	Issued capital	8,67,15,000	100.00
11	Listed Capital - BSE Limited	8,67,15,000	100.00
12	Held in dematerialized form in CDSL	7,37,79,803	85.08
13	Held in dematerialized form in NSDL	1,29,35,197	14.92
14	Physical	0	0
15	Total No. of shares (12+13+14)	8,67,15,000	100.00

16. Reason for difference if any, between (10 & 11) & (10 & 15) & (11 & 15) : NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given 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 principal approval pending for SE (Specify names)
Not Applicable						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify);

18. Register of Members is updated (Yes/No) : **Yes**
If not, updated upto which dates : **Not Applicable**

19. Reference of previous quarter with regard to excess dematerialized shares, if any : **Nil**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if yes, reason why? : **Not Applicable**

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MIMANI

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Not applicable
Pending for more than 21 days	Nil	Nil	Not applicable

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Co.	Ms. Ruchika Maheshwari Kejriwal Tel.: +91 7635093995
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	Manoj Mimani R M Mimani & Associates LLP A/101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane- 401 105; Tel: 9136702774 CP No. 11601
24.	Appointment of common agency for share registry work. (if yes, name & address)	Cameo Corporate Service Limited Subramanian Building No 1, Club House Road, Chennai - 600002 Tel No.- +022 28460390; Email: investor@cameoindia.com

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.):- Total number of Shareholders as on December 31, 2025: 75,239

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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MIMANI

Manoj Mimani
Partner

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Dated: January 17, 2026