PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:
Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.
E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333
CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 865

17th October, 2026

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **Scrip Code:- PDMJEPAPER**	The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code:- 539785**

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find the enclosed copy of "Reconciliation of Share Capital Audit Report" dated 17th October, 2026 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the quarter ended 30th September, 2026.

Kindly take the aforesaid on record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

SHRIHARI SHRIKANT WAYCHAL
Digitally signed by SHRIHARI SHRIKANT WAYCHAL
Date: 2026.10.17 17:15:20 +05'30'

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Corporate Office:
Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India
E-mail: pudumjee@pudumjee.com |
Telephone: +91 22 4355 3333, 2267 4485
Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018

FSC www.fsc.org FSC® C114394 The mark of responsible forestry

ICS RI91/11027 and RH91/10093

JAS-ANZ

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September 2026

2. ISIN : INE865T01018

3. Face Value : Re.1/-

4. Name of the Company : PUDUMJEE PAPER PRODUCTS LIMITED

5. Registered Office Address : THERGAON
PUNE – 411 033

6. Correspondence Address : THERGAON
PUNE – 411 033

7. Telephone Number : Ph. 020-30613333

8. Email Address : investors.relations@pudumjee.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	:	9,49,50,000	100%
11. Listed Capital	:	9,49,50,000	100%
12. Held in Dematerialised form in CDSL:		1,06,14,663	11.18%
13. Held in Dematerialised form in NSDL:		8,35,78,592	88.02%
14. Held in Physical Form	:	7,56,745	0.80%
15. Total Number of Shares 12+13+14	:	9,49,50,000	100%
Total Number of Security holders as on end of the quarter	:	49,703*	---

* The above-mentioned number of shareholders is based on BENPOS non-grouping data, representing individual shareholder account without consolidating multiple holdings under the same PAN

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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

E-86, Sainikpuri, Secunderabad - 500 094, (Near Canara Bank), Ph.: 27110559, Mobile: 98495 10559
E-mail: savitajyoti@yahoo.com

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

18. Register of Members is updated : YES
If not updated upto which date : N.A.

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 quarter? If not, the reason why? N.A.

21. Mention 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name and Telephone No. of the Compliance Officer of the Company: Mr. Shrihari Shrikant Waychal; Company Secretary & Compliance Officer; Membership No. ACS 62562; Telephone. 020-30613333.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. +91-9849510559; Membership No. FCS 3738; C.P. No. 1796.

24. Appointment of Common Agency for Share Registry Work: Yes - KFin Technologies Limited, Tower - B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India; SEBI Registration No: INR000000221; Tel: 040-67162222; Fax: 040-23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad
Date: 17/10/2026
UDIN: F003738H001912942
PR No: 8116/2026