Ref No.: OTL/Secretarial/SE/2025-26/48

Date: October 13, 2025

To, **BSE Limited** Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 **Script Code BSE 517536**	 **National Stock Exchange of India** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 **Code ONWARDTEC**

Dear Sir/Madam,

<u>Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025.</u>

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Nilesh A. Pradhan & Co., LLP in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Kindly take the above on your records.

Thanking You

For **Onward Technologies Limited**

Aakash Pankaj Joshi

Digitally signed by Aakash Pankaj Joshi
Date: 2025.10.13 10:07:08 +05'30'

Aakash Joshi
Company Secretary & Compliance Officer
Membership No – A60953

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-09-2025
2.	ISIN	INE229A01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	Onward Technologies Limited
5.	Registered Office Address	Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli, Mumbai – 400018.
6.	Correspondence Address	Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli, Mumbai – 400018.
7.	Telephone & Fax No.	022-24926570
8.	Email Address	compliance@onwardgroup.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited and National Stock Exchange of India Limited
10.	Issued Capital Number of Shares	Rs. 22,73,19,700/- 22731970 Equity Shares
11.	Listed Capital (Exchange-wise) (as per company's record) Number of Shares	Rs. 22,73,19,700/- 22731970 Equity Shares (100% of issued capital)
12.	Held in dematerialized form in CDSL	3403290 (14.97% of issued capital)
13.	Held in dematerialized form in NSDL	19257854 (84.72% of issued Capital)
14.	Physical	70826 (0.31 % of issued Capital)
15.	Total No. of Shares (12+13+14)	22731970
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not applicable

R.V. Padhye.

Nilesh A. Pradhan & Co. LLP ★ Mumbai

<table>
<tr><td>17.</td><td>Certifying the details of changes in share capital during quarter under consideration</td><td>Not Applicable</td></tr>
<tr><td>18.</td><td>Register of Members is updated (Yes / No)</td><td>Yes</td></tr>
<tr><td>19.</td><td>Reference to previous quarter with regards to excess dematerialization of shares, if any</td><td>Not Applicable</td></tr>
<tr><td>20.</td><td>Has the company resolved the matter mentioned in point no: 19 above in the current quarter</td><td>Not Applicable</td></tr>
<tr><td>21.</td><td>Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay</td><td><table>
<tr><th>Total No of demat requests</th><th>No of requests</th><th>No of shares</th><th>Reasons for delay</th></tr>
<tr><td>Confirmed After 21 days</td><td>NIL</td><td>NIL</td><td>Not Applicable</td></tr>
<tr><td>Pending After 21 Days</td><td>NIL</td><td>NIL</td><td>Not Applicable</td></tr>
<tr><td>TOTAL</td><td>NIL</td><td>NIL</td><td></td></tr>
</table></td></tr>
<tr><td>22.</td><td>Name, Telephone & Fax No. of Compliance officer of the Co.</td><td>Mr. Vinav Agarwal up to 09th July, 2025
Mr. Aakash Joshi from 16th July, 2025
022-24926570</td></tr>
<tr><td>23.</td><td>Name Address Tel & Fax no. Regn. No. of the Auditor</td><td>Prajakta Padhye
Partner
Nilesh A. Pradhan & Co., LLP
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078
Tel: 91 – 9833785809,7208488061/62
FCS:7478 CP:7891</td></tr>
<tr><td>24.</td><td>Appointment of common agency for share registry work if yes (name & address)</td><td>MUFG Intime India Private Limited
(Formerly known as Link Intime India Pvt. Ltd)
C 101, 247 Park, L.B.S. Marg, Chandan Nagar, Vikhroli (West), Mumbai-400083</td></tr>
</table>

P.V.Padhye.

Nilesh A. Pradhan & Co. LLP Mumbai

25.	Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.)	N.A

For **Nilesh A. Pradhan & Co., LLP**
Company Secretaries

P.V. Padhye

Pradhan & Co. LLP Mumbai

Prajakta V. Padhye
Partner
FCS NO. 7478
CP No. 7891
PR No: 1908/2022
UDIN: F007478G001483920

Date: October 08,2025
Place: Mumbai

ANNEXURE

Particulars ***	No. of Equity 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 SE (Specify Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

P.V. Padhye.

Nilesh A. Pradhan & Co., LLP
Mumbai