

Date: 28<sup>th</sup> July, 2026

To,  
The Department of Corporate Services  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai –400 001.

Dear Sir(s)/Madam(s),

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018**

**Ref: Scrip Code: 524594**

In terms of the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 we are submitting herewith Reconciliation of Share Capital Audit Report issued by M/s. Jay Mehta & Associates, Company Secretaries, for the quarter ended 30<sup>th</sup> June, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Aeonx Digital Technology Limited**

**SHRUHITA RANE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(MEMBERSHIP NO. A73053)**



# JAY MEHTA & ASSOCIATES

## COMPANY SECRETARIES

S/164-165, 2nd Floor, Raghuleela Mall,  
Poisar, Kandivali (West), Mumbai - 400067.  
Tel. : +91-22-3166 7929  
email : jaymehtaandassociates@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|                             |                                                                               |
|-----------------------------|-------------------------------------------------------------------------------|
| 1 For Quarter Ended         | 30.06.2026                                                                    |
| 2 ISIN :                    | INE994D01010                                                                  |
| 3 Face Value :              | Rs.10/-                                                                       |
| 4 Name of the Company       | AEONX DIGITAL TECHNOLOGY LIMITED                                              |
| 5 Registered Office Address | 12/13, Jeevan Udyog Building,<br>278, Dr. D.N. Road, Fort,<br>Mumbai - 400001 |
| 6 Correspondence Address    | 12/13, Jeevan Udyog Building,<br>278, Dr. D.N. Road, Fort,<br>Mumbai - 400001 |
| 7 Telephone & Fax Nos.      | Tel.: 022-66106338; Fax No.: N.A.                                             |
| 8 Email address             | secretarial@aeonx.digital                                                     |

9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited

|                                                               | Number of shares | % of Total Issued Cap. |
|---------------------------------------------------------------|------------------|------------------------|
| 10 Issued Capital                                             | 4600343          | 100%                   |
| 11 Listed Capital (Exchange-wise)<br>(as per company records) | 4600343          | 100%                   |

|                                        |         |       |
|----------------------------------------|---------|-------|
| 12 Held in dematerialised form in CDSL | 3056614 | 66.44 |
| 13 Held in dematerialised form in NSDL | 1479129 | 32.15 |
| 14 Physical                            | 64600   | 1.40  |

15 Total No. of shares (12+13+14) 4600343

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable

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 | In-prin. appr. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| N.A.           | N.A.          | N.A.                              | N.A.                                      | N.A.                      | N.A.                      | N.A.                                          |

\*\*\* 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 date
- 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 : Not Applicable
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Shruhita Sangram Rane  
Company Secretary & Compliance Officer  
ACS - 73053  
Tel No.: +91 9920333281  
E-mail: shruhita.rane@aeonx.digital





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

Mr. Jay Mehta  
Proprietor  
Jay Mehta & Associates  
Company Secretaries  
Office No- S/164-165, 2nd Floor, Raghuleela Mall  
Poisar, Kandivali (West)  
Mumbai - 400 067  
Tel No.: +91 9082725812  
FCS NO- 8672  
CP No.- 8694

24 Appointment of common agency for share registry work if yes (name & address)

Yes  
MUFG Intime India Private Limited  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West),  
Mumbai - 400083  
Tel No. 022-49186000  
E-mail: mumbai@in.mpms.mufig.com

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

Not Applicable

Date: 27/07/2026  
Place: Mumbai

For Jay Mehta & Associates

Jay Mehta  
Proprietor

FCS: 8672  
CP: 8694  
PR No.: 1996/2022  
UDIN: F008672H000946092

