

July 17, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 544058

Scrip Symbol: MUFTI

Dear Sir/ Madam,

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For Credo Brands Marketing Limited

Sanjay Kumar Mutha
Company Secretary and Compliance Officer

Encl. As above

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066 Tele fax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; www.msiroya.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	June 30, 2026				
2. ISIN	INE220Q01020				
3. Face Value	Rs. 2/- per share				
4. Name of the Company	Credo Brands Marketing Limited				
5. Registered Office Address	B 8, MIDC Central Road, Marol, Next to MIDC Police Station, Andheri (E), Mumbai City, Maharashtra, India, 400093				
6. Correspondence Address	Same as above				
7. Telephone & Fax Nos	Tel.: 91 22 61417200				
8. Email address	investorrelations@mufti.in				
9. Names of the Stock Exchanges Where the Company's securities are listed	Listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")				
10. Issued Capital	<table border="1"> <thead> <tr> <th>Number of shares</th><th>% of Total Issued Capital</th></tr> </thead> <tbody> <tr> <td>6,53,94,103</td><td>100.00</td></tr> </tbody> </table>	Number of shares	% of Total Issued Capital	6,53,94,103	100.00
Number of shares	% of Total Issued Capital				
6,53,94,103	100.00				
11. Listed Capital (Exchange-wise) BSE & NSE	<table border="1"> <tbody> <tr> <td>6,53,94,103</td><td>100.00</td></tr> </tbody> </table>	6,53,94,103	100.00		
6,53,94,103	100.00				
12. Held in dematerialized form in CDSL	<table border="1"> <tbody> <tr> <td>1,53,52,793</td><td>23.48</td></tr> </tbody> </table>	1,53,52,793	23.48		
1,53,52,793	23.48				
13. Held in dematerialized form in NSDL	<table border="1"> <tbody> <tr> <td>5,00,41,310</td><td>76.52</td></tr> </tbody> </table>	5,00,41,310	76.52		
5,00,41,310	76.52				
14. Physical	<table border="1"> <tbody> <tr> <td>NIL</td><td>NIL</td></tr> </tbody> </table>	NIL	NIL		
NIL	NIL				
15. Total No. of shares (12+13+14)	<table border="1"> <tbody> <tr> <td>6,53,94,103</td><td>100.00</td></tr> </tbody> </table>	6,53,94,103	100.00		
6,53,94,103	100.00				
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	<table border="1"> <tbody> <tr> <td colspan="2">NIL</td></tr> </tbody> </table>	NIL			
NIL					

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-principal approval pending from SE (Specify Names)
Allotment of 24,000 equity shares of face value of Rs. 2/- each by way of ESOP's to the eligible employee on May 21, 2026	24,000	Applied	BSE and NSE	Yes	Yes	None

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

18. **Register of Members is updated (Yes / No)**

If not, updated up to which date

Yes

19. **Reference of previous quarter with regards to excess dematerialized shares, if any.**

N.A.

20. **Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, 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 reasons for delay:**

Total no. of demat requests	No. of requests	No. of shares	Reasons 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 Co.**

Mr. Sanjay Kumar Mutha
Company Secretary and
Compliance Officer
Tel:91 22 61417200

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

M. Siroya and Company,
Company Secretaries,
A-103, Samved Building
(Madhukunj), Near Ekta
Bhoomi Gardens Rajendra
Nagar, Borivali (E),
Mumbai - 400 066
Tel.: 022 28706523
CP No. 4157

24. Appointment of common agency for share registry work

If yes (name & address)

MUFG Intime India
Private Limited (Formerly:
Link Intime India Private
Limited)
C-101, 1st Floor, 247 Park
L.B.S. Marg, Vikhroli
(West), Mumbai - 400 083,
Maharashtra.
Tel: +91 810 811 8484
Fax: +91-22-6656 8494
Email id:
investor.helpdesk@in.mpms.
mufg.com

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

Nil

M Siroya and Company
Company Secretaries

Mukesh Kumar Siroya

Mukesh Siroya
Proprietor
CP No.: 4157
Membership No.: FCS 5682
PR No.: 7657/2026
UDIN: F005682H000863561
ICSI Unique Code: S2003MH061300

Date: July 17, 2026
Place: Mumbai