Ref: SEC/VDL/2026/013

October 13, 2026

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544923

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: VEEGALAND

Dear Sir/Madam,

Sub: Reconciliation of Share capital Audit Report for the Quarter ended September 30, 2026 under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the Quarter ended September 30, 2026 from the PCS MDS & Associates LLP.

Kindly take the same on record.

Thank You,

For Veegaland Developers Limited

AKSHAY ANAND T S
Digitally signed by AKSHAY ANAND T S
Date: 2026.10.13 16:36:19 +05'30'

Akshay Anand T S
Company Secretary & Compliance Officer
Membership No: A70026

Veegaland Developers Limited
(*Formerly known as Veegaland Developers Private Limited*)
Registered Office:
XXXV/564, 4th Floor, K C F Tower, BMC Road,
Kakkanadu, Thrikkakara, Ernakulam – 682 021
Email ID: cs@veegaland.in
Phone: 0484 - 2584004
CIN: U45201KL2007PLC021107
www.veegaland.com

MDS & Associates LLP
Company Secretaries

October 9, 2026

The Board of Directors
Veegaland Developers Limited,
(CIN: U45201KL2007PLC021107)
XXXV / 564 4th Floor, K C F Tower, Bharat Matha College Road,
Kakkanadu, Thrikkakara,
Ernakulam – 682 021.

RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1	For Quarter Ended	:	30.09.2026
2	ISIN	:	INE1JTV01015
3	Face Value	:	₹10/- Per Share
4	Name of the Company	:	**VEEGALAND DEVELOPERS LIMITED** **Scrip Code : NSE- VEEGALAND, BSE- 544923**
5	Registered Office Address	:	XXXV / 564 4th Floor, K C F Tower, Bharat Matha College Road, Kakkanadu, Thrikkakara, Ernakulam – 682 021
6	Correspondence Address	:	XXXV / 564 4th Floor, K C F Tower, Bharat Matha College Road, Kakkanadu, Thrikkakara, Ernakulam – 682 021
7	Telephone, & Fax Nos.	:	Phone: +91 484 258 4000
8	Email Address	:	cs@veegaland.in
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai

			Number of shares	% of Total Issued Capital
10	Issued Capital	:	4,87,50,000	100%
11	Listed Capital (Exchange-wise			
	BSE Limited, Mumbai	:	4,87,50,000	100%
	National Stock Exchange of India Limited, Mumbai	:	4,87,50,000	100%
12	Held in dematerialized form in CDSL	:	44,83,124	9.20%
13	Held in dematerialized form in NSDL	:	4,42,66,876	90.80%
14	Physical	:	0	0%

15	Total No. of Shares (12+13+14) :	4,87,50,000	100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	-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	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal. approval pending for SE (specify Names)
Initial Public Offering Listing	4,87,50,000	Applied	BSE Limited, Mumbai and National Stock Exchange of India Limited	Yes	Yes	The Company has obtained the necessary approval for listing and admitted to dealings / trading of 4,87,50,000 Equity shares of Rs. 10/- each from BSE Limited and National Stock Exchange of India Limited vide their letter dated 17th September 2026

*** 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 :	Not Applicable

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19	Reference of previous quarter with regards 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 not, reason why?	-Nil-

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 of delay:

Total No. of demat request	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, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Akshay Anand Company Secretary & Compliance Officer Phone : +91 484 258 4000 Mail Id: cs@veegaland.in	
23	Name, Address, Tel, & Fax No., Registration No. of the CA/CS	MDS & ASSOCIATES LLP Company Secretaries LLPIN: ABZ-8060 Peer Review No. 3030/2023 "Surya Enclave", 37, May Flower Avenue, Sowripalayam Road, Coimbatore – 641 028 Phone:0422-2318780, Fax: 0422-2314792 Mail Id: mds@mdsassociates.in	
24	Appointment of common agency for share registry work	If yes (name & address) -Yes-	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) SEBI registration No. INR000004058 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra Phone:022-49186270 Fax: 022-49186060 Mail Id:investor.helpdesk@in.mpms.mufg.com Website Address: https://in.mpms.mufg.com

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

- The Company has obtained the necessary approval for listing and admitted to dealings / trading of 4,87,50,000 Equity shares of Rs. 10/- each from BSE Limited and National Stock Exchange of India Limited vide their letter dated 17th September 2026.

For MDS & Associates LLP
Company Secretaries

M.D.SELVARAJ
Managing Partner
Membership No.: FCS 960 C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H001783191