

July 15, 2025

To,
The Manager,
The Department of Corporate Services,
BSE Ltd.
Dalal Street, Mumbai.

Scrip Code: 503772

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

We are enclosing herewith report on Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2025

Please acknowledge the receipt.

Thanks and Regards,

For MODELLA WOOLLENS LIMITED

(SANDEEP P. SHAH)

DIRECTÓR (DIN: 00368350)

Encl: As Above

modella woollens limited

CIN No.: L17120MH1961PLC012080