

Date: July 27, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street – Fort
Mumbai 400 001
Scrip Code: 544578

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: RUBICON

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended June 30, 2026. The report has been issued by M/s. SGGS & Associates, Practicing Company Secretaries.

We request you to take the above information on record.

Yours faithfully,
For Rubicon Research Limited
(Formerly known as Rubicon Research Private Limited)

Deepashree Tanksale
Company Secretary
M. No. A28132

Encl. as above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED JUNE 30, 2026**

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For quarter ended	June 30, 2026
2.	ISIN	INE506V01022
3.	Face Value	₹ 1/-
4.	Name of the Company	Rubicon Research Limited (Formerly known as Rubicon Research Private Limited)
5.	Registered Office Address	MedOne House, B-75, Road No. 33, Wagle Estate, Thane (W), Maharashtra - 400 604, India
6.	Correspondence Address	MedOne House, B-75, Road No. 33, Wagle Estate, Thane (W), Maharashtra - 400 604, India
7.	Telephone and Fax Nos.	Tel: 91-22-61414000/50414000
8.	Email Address	investors@rubicon.co.in
9.	Name of the Stock Exchanges where the company's Securities are listed:	a. BSE Limited b. National Stock Exchange of India Limited
		Number of Shares % of Total Issued Capital
10.	Issued Capital	16,53,82,750 100%
11.	Listed Capital (Exchange Wise as per Company records as mentioned under sr.no. 9)	16,53,82,750 -
12.	Held in dematerialized form in CDSL	33,28,887 2.01
13.	Held in dematerialized form in NSDL	16,20,53,863 97.99
14.	Physical	- -
15.	Total No. of Shares (12+13+14)	16,53,82,750 100%
	Total Number of Security holders as on end of the quarter.	43,254* -
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	-

* This count has been determined with grouping or aggregating multiple folios or demat accounts belonging to the same PAN.

17. Certifying the details of changes in share capital during the quarter ended on June 30, 2026, under consideration as per table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
Allotment of Equity Shares pursuant to exercise of Stock Options.	2,90,626	Applied and Approved	(a) BSE limited; (b) National Stock Exchange of India Limited	Yes	Yes	Not Applicable

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road,
Thane West- 400607, Maharashtra, India

Hand Phone- +91 8375070606; +91 9922744338

Email: Info@legalixir.com; Website: www.legalixir.com

18.	Register of Members is updated (Yes/No)	Yes												
19.	Reference for the previous quarter ended with regard to excess dematerialized 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.	Mention the total no. of requests, if any, for demat confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay													
	<table><tr><th>Total no. of demat request</th><th>No. of request</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>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr></table>	Total no. of demat request	No. of request	No. of shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	N.A.	Pending for more than 21 days	Nil	Nil	N.A.	
Total no. of demat request	No. of request	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 Compliance Officer of the company	Ms. Deepashree Tanksale Company Secretary and Compliance Officer Membership No.: A28132 Tel No.: +91 22 61414000 Email: investors@rubicon.co.in												
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Firm Name: SGGS & Associates Mr. Sunny Gogiya – Partner Membership No. A56804 & COP No. 21563 Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607, Maharashtra, India. Mob: +91 9922744338												
24.	Appointment of common agency for share registry work. If yes (name & address)	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. Tel: 022-49186000 Email: investor.helpdesk@in.mpms.mufig.com												
25	Any other detail that the auditor may like to provide:	NA												

For SGGS & Associates
Practicing Company Secretaries

Sunny
 Lakhmichand
 d Gogiya

Digitally signed by
 Sunny Lakhmichand
 Gogiya
 Date: 2026.07.23
 12:02:12 +05'30'

Name: Sunny Gogiya - Partner
 COP No. 21563
 ICSI Membership No. A56804
 UDIN: A056804H000918601
 Peer Review Certificate No.: 5721/2024

Place: Thane
 Date: July 23, 2026