TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L59141MH2003PLC140134

Registered Office: 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

✉ talwalkarbetter@gmail.com | 📞 +91 98199 44575 | 🌐 talwalkarsfitness.com

Date: 05.11.2026

To, **Manager– CRD** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. **Scrip Code: 533200**	To, **The Manager – Listing** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. **SYMBOL: TALWALKARS**

Dear Sir/Madam,

Subject: Intimation regarding receipt of Certificate of Registration of Order Confirming Reduction of Share Capital from Registrar of Companies.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the Certificate of Registration of Order Confirming Reduction of Share Capital issued by the Registrar of Companies, Mumbai, Maharashtra, dated 05th November 2026.

The said certificate has been issued pursuant to the Order dated 26th February 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT"), the Order dated 3rd September 2026 passed by the Hon'ble National Company Law Appellate Tribunal, Principal Bench, New Delhi ("Hon'ble NCLAT"), approving the reduction of share capital as one of allied relief for acquisition of the Company from liquidation proceedings.

Consequent upon registration of the said order by the ROC, the reduction of share capital has become effective from 05.11.2026.

The revised share capital of the Company is as under:

Sr. No.	Particulars	Amount
1.	Authorised Share Capital	Rs. 32,00,00,000/-
2.	Paid-up Share Capital before reduction	Rs. 31,00,48,560
3.	Amount of reduction	Rs. 30,50,48,560
4.	Revised Paid-up Share Capital	Rs. 50,00,000/-

The revised paid-up share capital consists of 5,00,000 equity shares of ₹10 each.

The Company shall take necessary steps to give effect to the aforesaid reduction in its statutory records and with the concerned authorities, including the stock exchanges and depositories, as applicable.

A copy of the ROC certificate is enclosed for your information and records.

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This is for your information and records.

Thanking you,

For, **Talwalkars Better Value Fitness Limited**

Shilpa Singh

Digitally signed by Shilpa Singh
Date: 2026.11.05 16:21:22 +05'30'

Shilpa Singh
Managing Director
DIN: 08448114

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

Corporate Identity Number: **L59141MH2003PLC140134**

(SECTION 66 OF THE COMPANIES ACT, 2013)
CERTIFICATE OF REGISTRATION OF ORDER CONFIRMING REDUCTION OF CAPITAL

TALWALKARS BETTER VALUE FITNESS LIMITED having by special resolution passed on 28/10/2026 reduced its capital, and such reduction having been confirmed by an order dated 03/09/2026 of the Hon'ble National Company Law Tribunal New Delhi passed in Petition number Company Appeal (AT) (Insolvency) 710 of 2026

I hereby certify that a copy of the said order and Minutes approved by the Hon'ble National Company Law Tribunal of New Delhi showing the particulars of the capital and shares of the company as altered by the said order have this day been registered.

Given under my hand at Mumbai this FIFTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE AFFAIRS, ROC MUMBAI-I <harsha.reddy@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC MUMBAI-I
Date: 2026.11.05 15:11:25 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

TALWALKARS BETTER VALUE FITNESS LIMITED

, Andheri West, Andheri, Mumbai, Andheri, Mumbai, Mumbai- 400053, Maharashtra, India