

Date: 23/09/2026

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Submission of Addendum to the Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

Dear Sir/Ma'am,

This is with reference to the Voting Results of the Postal Ballot submitted to the Stock Exchanges on 28 July 2026 and the Scrutinizer's Report dated 27 July 2026 of Baheti Recycling Industries Limited ("Company"), in respect of the Postal Ballot concluded on 25 July 2026.

With reference to the observation received from the Stock Exchange regarding the voting by the Promoter and Promoter Group and Public Shareholders in relation to the migration of the Company's Equity Shares from the SME Platform to the Main Board, we hereby submit the Addendum to the Scrutinizer's Report providing the requisite category-wise voting details and confirmation of compliance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

The Addendum shall form an integral part of the Scrutinizer's Report dated 27 July 2026.

This information is also disclosed on the Company's website www.bahetiindustries.com

We request you to kindly take the above information on your records.

Thanking you

Yours faithfully,

For, Baheti Recycling Industries Limited

Yash Shankarlal Shah
Digitally signed by Yash
Shankarlal Shah
Date: 2026.09.23 12:34:27 +05'30'

**YASH SHANKERLAL SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701**

Encl.: As above

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

ADDENDUM TO THE SCRUTINIZER'S REPORT

22 September, 2026

To,
The Chairman
Baheti Recycling Industries Limited
CIN: L37100GJ1994PLC024001
A/2/3 L R Apartment Opp: Police Commissioner Office
Shahibaug Ahmedabad-380004, Gujarat

Subject: Addendum to the Scrutinizer's Report on the Postal Ballot

Dear Sir,

I, CS Rutul J. Shukla, Practicing Company Secretary, Proprietor of Rutul Shukla & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Baheti Recycling Industries Limited ("Company") for scrutinizing the remote e-voting process conducted pursuant to the Postal Ballot Notice dated 18 June 2026.

The remote e-voting commenced on 26 June 2026 at 09:00 A.M. (IST) and concluded on 25 July 2026 at 05:00 P.M. (IST). The results of the Postal Ballot were declared on 27 July 2026, based on the Scrutinizer's Report dated 27 July 2026.

This Addendum is being issued pursuant to the clarification sought by the Stock Exchange regarding compliance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("SEBI ICDR Regulations"), particularly with respect to the voting requirement prescribed under Regulation 277.

With reference to the Voting Results dated 27 July 2026 filed with the Stock Exchange and the Scrutinizer's Report dated 27 July 2026, we hereby confirm that, in respect of the resolution relating to the migration of the Equity Shares of the Company from the SME Platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited, the votes cast by the Promoter and Promoter Group and Public Shareholders were separately considered and scrutinized.

As per the voting results, the votes cast by shareholders other than the Promoter and Promoter Group were as follows:

Particulars	No. of Votes
Votes in favour	2,07,380
Votes against	Nil

Accordingly, the votes cast by shareholders other than the Promoter and Promoter Group in favour of the aforesaid resolution are at least two times the votes cast by such shareholders

RUTUL J. SHUKLA

B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

against the resolution. Accordingly, the voting requirement prescribed under Regulation 277 of the SEBI ICDR Regulations has been duly complied with.

We further confirm that the voting results were determined after taking into consideration the votes cast by the respective categories of shareholders, including the Promoter and Promoter Group and Public Shareholders, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI ICDR Regulations and other applicable regulatory requirements.

This Addendum shall form an integral part of the Scrutinizer's Report dated 27 July 2026 and shall be read in conjunction therewith. Except for the clarification provided herein, all other contents, observations, findings and conclusions contained in the original Scrutinizer's Report shall remain unchanged and continue to be valid.

Place: Ahmedabad

Date: 22/09/2026

For **Rutul Shukla & Associates**
Company Secretaries

RUTUL
JAYANTKUMAR
R SHUKLA

Digitally signed by
RUTUL JAYANTKUMAR
SHUKLA
Date: 2026.09.22
17:23:49 +05'30'

CS Rutul J. Shukla
Practicing Company Secretary
Membership No.: 6776
COP No.: 7470
UDIN: F006776H001565410