

Since 1960

PML Permanent Magnets Limited

Date: 06.01.2026

To,

National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.	Central Depository Services India Limited A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

ISIN(S): **INE418E01018**

Please find enclosed herewith a Certificate issued by Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from October 01, 2025 to December 31, 2025 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For PERMANENT MAGNETS LIMITED

RACHANA SAWANT
COMPANY SECRETARY



+91-22-68285400



sales@pmlindia.com
www.pmlindia.com



Regd Office: Harsh Avenue, 302, 3rd Floor
Opp. Silvassa Police Station, Silvassa Vapi Main Road
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

CIN: L27100DN1960PLC000371



02 January 2026

To ,
PERMANENT MAGNETS LTD
SECRETARIAL DEPARTMENT
B-3, MIDC INDUSTRIAL AREA,
VILLAGE MIRA, MIRA ROAD, DISTRICT THANE
MAHARASHTRA 401104

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.