



Date – 06/01/2026

Ref. No. – BDH/SEC/246/2025-26

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject – Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2025

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 kindly find the enclosed herewith the Certificate issued by M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2025.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary

Encl- As above

CC to –
National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel East,
Mumbai 400013



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WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

Tel: 61551234, 28870834/1370 • Web: www.bdhind.com • info@bdhind.com

CIN: L24100MH1990PLC059299

Date: January 5, 2026

To,
BDH INDUSTRIES LTD.
Nair Baug, Akurli Road,
Kandivli East, Mumbai 400101

Kind Attn: Ms. Nikita Phatak – Company Secretary

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



[Deepak Tambe]
Asst. Vice President