

Date: 06/01/2026

To,

**The Corporate Relationship Department
BSE Ltd, P J Towers, Dalal Street,
Mumbai- 400001**

**The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051**

Scrip code : 500333

NSE SYMBOL : PIXTRANS

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the confirmation certificate received from our "Registrar to an Issue and Share Transfer Agent", MUFG Intime India Pvt. Ltd., for the quarter ended December 31, 2025.

FOR PIX TRANSMISSIONS LTD

Shybu Varghese
Company Secretary

Encl: As Above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
PIX TRANSMISSIONS LIMITED
J-7 MIDC
HINGNA ROAD
NAGPUR
PINCODE : 440016

Sub : Confirmation Certificate under 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 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)



Ashok Shetty
Sr. Vice President-Corporate Registry