

January 08, 2026

**To,**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai 400051  
**NSE Symbol - EBGNG**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code – 544455**

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

Dear Sir/Madam,

We enclose herewith a copy of certificate dated January 07, 2026 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents of the Company, confirming non-applicability of the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

We request you to please take the above on record.

Thanking you,  
Yours faithfully,

**FOR GNG ELECTRONICS LIMITED**

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**Sarita Vishwakarma**  
**Company Secretary & Compliance officer**  
**Membership No. A59547**

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**GNG Electronics Limited**

(Formerly known as GNG Electronics Private Limited)

**CIN: L72900MH2006PLC165194**

**415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Gali, Andheri (East), Mumbai - 400 069, Maharashtra, India.**  
**www.electronicsbazaar.com | Email Id: compliance@electronicsbazaar.com | Telephone: +91 22 3123 6588**

Ref No. BSS/74(5)

Date: 07/01/2026

GNG ELECTRONICS LIMITED  
4th Floor, Unit No: 415  
Hubtown Solaris, Vijay nagar  
Phadke Marg, Andheri -East  
Mumbai- 400069

Dear Sir/Madam,

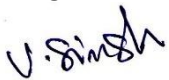
**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com