

AI CHAMPDANY INDUSTRIES LIMITED

(Established in 1873)

Pioneer Weavers & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN: L51909WB1917PLC002767, GST No.: 19AACCA4860D1ZV

Regd. Office: 25, Princep Street, Kolkata - 700 072, INDIA

Phone: 91 (33) 2237-7880-85, E-mail: cil@ho.champdany.co.in, Web: www.jute-world.com

To
The Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Date: 14.01.2026

To
The Senior Manager
National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Marg, Lower Parel
Mumbai 400 013

To
The Manager-Operations
Central Depository Service (India) Ltd.
Marathon Futurex, A Wing
25th Floor, N M Joshi Marg
Lower Parel (East)
Mumbai – 400 013

Scrip Code - 532806

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended 31.12.2025

In relation to the above-mentioned subject, we enclosing herewith a copy of certificates regarding the details of securities of the Company dematerialized / rematerialized during the captioned period 01.10.2025 to 31.12.2026 as required under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for your information and record.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Digitally signed by DHARMENDRA KUMAR SINGH

Date: 2026.01.14 17:52:25 +05'30'

Dharmendra Kumar Singh

Company Secretary



MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO
AI CHAMPDANY INDUSTRIES LIMITED
KOLKATA

Date : 07/01/2026

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositories and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS
RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec0dbf277f
2974f,
2.5.4.20=ed4bf8ed01bd4befa434f328361f98
db4e82dd230f99669ef0df142fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY