

PRIYA LIMITED

Regd. Office: 205-206, 2nd Floor, Plot No. 293/299, Chartered House, Dr. Cawasji Hormasji Lane, Dhobi Talao, Mumbai 400002.
E-mail: cs@privagroup.com. Website: <https://www.privagroup.biz/>
CIN: L99999MH1986PLC040713

14th January, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Submission of Certificate in terms of Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended 31st December, 2025.

With reference to the captioned subject, please find enclosed a certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025. The Certificate confirming that the securities received for dematerialization have been mutilated and cancelled during aforesaid period as and when required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you.
Yours faithfully,
For Priya Limited



Aditya Bhuwania
Whole-time Director
DIN: 00018911

Ref No. BSS/74(5)
Date: 14/01/2026

PRIYA LTD
4th FLOOR, KIMATRAI BUILDING
77/79, MAHARSHI KARVE MARG
MARINE LINES(E)
MUMBAI 400002

Dear Sir/Madam,

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

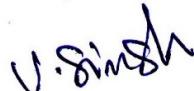
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & 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 of receipt of certificate of securities.

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