

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 512443

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

Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/ Madam,

We hereby submit the details of securities dematerialized during the quarter ended 31st December, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the company are listed. The letter confirming this from our Registrar and Share Transfer Agent **MUFG Intime India Private Limited** is enclosed for your reference.

Kindly take the same on the record.

Thank you.

Yours faithfully,

Thank you

FOR GANON PRODUCTS LIMITED

ABHIJEET KACHARU JAGTAP
MANAGING DIRECTOR
DIN: 10915468
DATE: 16th January, 2026
PLACE: MUMBAI

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
GANON PRODUCTS LTD
UNIT NO 1207, B WING,
ONE BKC BUILDING, PLOT NO C - 66
BANDRA KURLA COMPLEX, BANDRA (EAST)
MUMBAI
PINCODE : 400051

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