

# **PAOS INDUSTRIES LTD.**

**CIN:L24100PB1990PLC049032**

**Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)**

**19.01.2026**

To

**Corporate Relationship Department  
BSE Limited  
Floor 25, Feroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phone:022-22721233-34**

**Scripts Code: 530291**

**ISIN: INE791C01012**

**Sub; Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,

**Yours Sincerely  
For PAOS Industries Ltd.**

**Daljeet Singh  
Company Secretary & Compliance Officer  
M. No. A42211**

**Ph:+91-161-522-0000 Email: [paosindustriesltd@gmail.com](mailto:paosindustriesltd@gmail.com), [rajagromills@gmail.com](mailto:rajagromills@gmail.com)**

**Website: [www.paosindustries.in](http://www.paosindustries.in)**

January 10, 2026

The Company Secretary  
M/s. PAOS Industries Limited  
Village Pawa , G T Road,  
Near Civil Air Port Ludhiana 141120

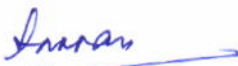
Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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.

**Yours faithfully,  
For MUFG Intima India Private Limited  
(Formerly Link Intima India Private Limited)**

  
**Swapan Kumar Naskar**  
Associate Vice President & Head (Delhi Branch)