CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513 Website: www.charmsindustries.co.in E-mail: charmsltd@yahoo.com

Date: 16/07/2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2026

BSE Scrip Code: 531327

Dear Sir,

We are enclosing a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2026 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

For, **CHARMS INDUSTRIES LIMITED**

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.07.16 16:24:21 +05'30'

SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
DIN: 00841729

Bigshare Services Pvt Ltd.
Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

S E B I
REGISTERED CATEGORY I
REGISTRAR 8 TRANSFER
AGENT

Ref No. BSS/SE-AU

Date : 02 July 2026

CHARMS INDUSTRIES LIMITED
108 SAMPADA BUILDING
MITHAKHALI SIX ROADS
B/H A K PATEL HOUSE
NAVRANGPURA AHMEDABAD 380009

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to June 30, 2026 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. 31 Mar 2026 to 30 Jun 2026.

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

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)