



July 10, 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 544178)

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulation, 2018, please find attached copy of certificate received from Cameo Corporate Services Limited, Registrar & Share Transfer agent of the Company under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30th June, 2026.

Please take same on your record.

For, Piotex Industries Limited

Mr. Abhay Shriram Asalkar
Managing Director
DIN: 06851614

Mr. Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/PIO/74(5)/Q1/2026-27

03 July 2026

The Company Secretary
Piotex Industries Limited
F/II Block, Plot No. 16/2, M.I.D.C.
Pimpri, Pune
Maharashtra - 411018

Dear Sir/Madam,

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

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, 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 mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)