

Date: 12.07.2026

To,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code — 517397 (PAN ELECTRONICS INDIA LTD)

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

With reference to the above, we hereby enclose the certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2026 received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company.

Yours Faithfully,
For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145





Date: 6th July, 2026

To
The Company Secretary
Pan Electronics (India) Limited
16B, 1st Stage
Peenya Industrial Area, Peenya
Bangalore - 560058

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2026, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

S
GIRIDHAR
Digitally signed
by S GIRIDHAR
Date: 2026.07.06
19:59:09 +05'30'

S Giridhar
General Manager

175

