

Date: 10th July, 2026

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

Script Code: 524594

Dear Sir/Madam,

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

As per the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate for the quarter ended June 30, 2026, received from Company's Registrar and Share Transfer Agent, viz., MUFG Intime India Private Limited (Formerly known as Link India Pvt. Ltd.) (SEBI Registration Number: INR000004058).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AEONX DIGITAL TECHNOLOGY LTD.**

SHRUHITA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO. A73053)

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To,
The Compliance Officer/ Company Secretary
AEONX DIGITAL TECHNOLOGY LIMITED
12/13,
JEEVAN UDYOG, 278,
DR. D.N. ROAD, FORT,
MUMBAI
MUMBAI
PINCODE : 400001

Date: 10-07-2026

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 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 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.

Note: There were no request received from the shareholders for the quarter ended 30th June 2026. This certificate is issued on the request of the company for compliance purpose.

Thanking you,
Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry