

Balaxi Pharmaceuticals Limited

Date: 07.01.2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31,2025

Dear Sir/Madam,

In terms of the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31,2025.

This is for your information and records.

Yours Faithfully,
For **Balaxi Pharmaceuticals Limited**

Mohith Kumar Khandelwal
Company Secretary & Compliance Officer

Encl: A/a

Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/BXL/500011

Date: 03/01/2026

The Company Secretary

BALAXI PHARMACEUTICALS LIMITED

Reg.Offi:Plot No.409,H.No.8-2-293

MAPS Towers,3rd Floor,Phase-III

Road No.81,Jubilee Hills

Hyderabad,Telangana 500096

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from **01/10/2025 to 31/12/2025**.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD



Jagan Mohan Gobburu
Compliance Officer

1-2-285, Domalguda, Hyderabad - 500 029.

Phones: 2763 8111, 2763 4445, 2764 2217, 6661 1921, Fax : (91-40) 27632184

E-mail: info@arthiconsultants.com, Visit us at: www.arthiconsultants.com