

Balaxi Pharmaceuticals Limited

Date: 09th April, 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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2026

Dear Sir / Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate for the quarter ended 31st March, 2026, received from M/s. Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company.

The same will also be available on the Company's website at www.balaxipharma.in

This is for your information and record.

Thanking You,

Yours faithfully,
For Balaxi Pharmaceuticals Limited

Aman Purohit
(Company Secretary & Compliance Officer)
ICSI Membership No.: A59345

(Encl: As above)

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/500012

Date: 03/04/2026

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 01/01/2026 to 31/03/2026.

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 Gobburi
Compliance Officer