

October 07, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
NSE Symbol: DIFFNKG

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code - 544264

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

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the Company, dated October 06, 2026 for the quarter ended September 30, 2026.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Diffusion Engineers Limited

Chanchal
Rajesh
Jaiswal

Digitally signed by
Chanchal Rajesh
Jaiswal
Date: 2026.10.07
10:38:35 +05'30'

Chanchal Jaiswal
Company Secretary and Compliance Officer
ICSI Membership No.: A67136

Encl.: A/a



DIFFUSION ENGINEERS LIMITED

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, **Nagpur** - 440 016, Maharashtra, INDIA
[t] 091-7104-232890, 234727, 236772, CIN : L99999MH2000PLC124154
[e] info@diffusionengineers.com, [w] www.diffusionengineers.com **GSTIN : 27AAACD8008L1ZK**

Branches At : Ahmedabad • Chennai • Chittorgarh • Faridabad • Jamshedpur • Kolkata • Pune • Raipur • Secunderabad



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2026

Date: 06/10/2026

DIFFUSION ENGINEERS LIMITED INE184O01015
T-5&6 MIDC
HINGNA INDUSTRIAL AREA
NAGPUR
NAGPUR - 440016

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

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialization request for equity shares of your company were received during the period from 01.07.2026 to 30.09.2026.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
