

Date: April 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code – 544709

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai –
400051
Symbol – GAUDIUMIVF

Subject: Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

We attach herewith the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026, received from M/s. Bigshare Services Private Limited, Registrar and Transfer Agent of the Company.

This is for your information and records.

Thank You.

For and on behalf of **Gaudium IVF and Women Health Limited**
(Formerly Known as Gaudium IVF and Women Health Private Limited)

Naveen Kumar
Company Secretary and Compliance Officer
Membership No: A69788

Encl: a/a



Ref No. BSS/74(5)

Date: 09/04/2026

GAUDIUM IVF AND WOMEN HEALTH LIMITED

B1/51, Janak Puri, Janakpuri B-1,
West Delhi, New Delhi,
India,110058

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534