Date: October 10, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

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

Reference: **Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)**

We submit herewith the confirmation certificate for the period ended on September 30, 2026, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Kindly take the above information on your record.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

SIHORA GAUTAM VALLABHBHAI

Digitally signed by SIHORA GAUTAM VALLABHBHAI
DN: c=IN, o=PERSONAL, title=3525, 2.5.4.20=5b96c8b7a148fc0ec772c1eba3e64a29d33882af317ec40e9d192bc2314669c9, postalCode=395006, st=Gujarat, serialNumber=1195e97082f18558332ca537c916515a62265b12858beae36b2a3644ef2ecb19, cn=SIHORA GAUTAM VALLABHBHAI
Date: 2026.10.10 14:31:30 +05'30'

Gautam Vallabhbhai Sihora
Chairman & Managing Director
DIN: 10275231

SIHORA INDUSTRIES LIMITED
SURAT

Place: Surat

Bigshare Services Pvt Ltd.
Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR 8 TRANSFER
AGENT

Ref No. BSS/SE-AU

Date : 03/10/2026

SIHORA INDUSTRIES LIMITED INE0SFA01011
SIHORA INDUSTRIES PRIVATE LIMITED
PL 34-D-1 LAXMINARAYAN
BRC COMPOUND UDHNA
MANGROL SURAT 394210 GUJARAT SURAT
394210

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter endedSeptember 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 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 September 30, 2026. to .

We request you to kindly take note of the above in your records.
Thanking you,
Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)