

EN:9100:2018/

AS9100D certified company CIN : L32100TG1988PLC155611

October 13, 2026

To
The Corporate Relations Department,
BSE Limited,
1st Floor, New Trading Ring Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 544773

Subject: Submission of non-applicability of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Respected Sir/ Madam,

With reference to the captioned matter, please find enclosed herewith Certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, confirming the non-applicability of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2026.

We request you to take the above information on your records.

Thank you!

Yours Faithfully.

For Merritronix Ltd

M
Swathi

Digitally signed
by M Swathi
Date: 2026.10.13
18:41:17 +05'30'

Mandava Swathi

Company Secretary & Compliance Officer

M. No: A49113

Encl: As above

 info@merritronix.com

 C-22, Electronic complex, Kushaiguda, Hyderabad - 500062. T.S. INDIA

 040-27122959

 www.merritronix.com

GSTIN : 36AABCM8760B1ZL



To,

Date: 05/10/2026

MERRITRONIX LTD
C-22, Electronic Complex,
Kushaiguda
Hyderabad, PIN 500062

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 September 30th 2026

Dear Sir/Madam,

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 September 30th 2026

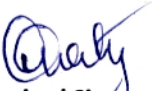
we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on September 30th 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,


Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967, 23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com