

January 07, 2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code : 500460

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Scrip Name : MUKANDLTD

ISIN CODE : INE304A01026

Dear Sirs

Sub : SDD Compliance Certificate for the quarter ended December 31, 2025

Please find enclosed herewith SDD Compliance Certificate issued by Practising Company Secretary for the quarter ended December 31, 2025 for compliance with provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours faithfully
For **Mukand Limited**

Rajendra Sawant
Company Secretary

Encl : as above



Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Anirudh Kumar Tanvar, Practicing Company Secretary appointed by Mukand Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended 31st December, 2025 and has captured 1 number of the said required events.

CS Anirudh Kumar Tanvar
Practicing Company Secretary

anirudh
kumar tanvar

Digitally signed by
anirudh kumar tanvar
Date: 2026.01.06
11:55:49 +05'30'

ACS No. : 23145
COP No. : 19757
PR No.: 1920/2022
UDIN: A023145G003160719

Place: Mumbai
Date: 06th January, 2026

✉-A-702, Satya Sai Krupa, Satya Nagar, Borivali West, Mumbai - 400 092.
☎: +91-8268649291; ✉: anirudh.tanwar@gmail.com