

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 - IIBI, Peer Reviewer - ICSI

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> 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 31<sup>st</sup> 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: 06<sup>th</sup> January, 2026**