

October 07, 2025

DCS-CRD
BSE Limited
First Floor, New Trade Wing, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051

Stock Code: 500032 Stock Code: BAJAJHIND

Dear Sirs,

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2025

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

- I, Kausik Adhikari, Compliance Officer of Bajaj Hindusthan Sugar Limited, is 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 one (1) number of events during the quarter ended and has captured one (1) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Kausik Adhikari Company Secretary & Compliance Officer (Membership No. ACS 18556)

Bajaj Hindusthan Sugar Ltd.

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Tel.: +91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401

Email: <u>investor.complaints@bajajhindusthan.com</u> | Website: <u>www.bajajhindusthan.com</u> | CIN: L15420UP1931PLC065243

bajaj GROUP