

Date: 16/04/2026

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

Respected Sir/Ma'am,

**Sub: Submission of Structured Digital Database Compliance Certificate for the year ended on March 31, 2026**

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

With reference to the Captioned Subject, please find here with enclosed Structured Digital Database compliance certificate of our Company for the Financial Year ended on March 31, 2026 pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

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

**Gautam Vallabhbbhai Sihora**  
**Chairman & Managing Director**  
**DIN: 10275231**



Place: Surat



**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

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

I, Hardikkumar Jetani, Sole proprietor of Hardik Jetani & Associates, practicing company secretary firm, appointed by Sihora Industries Limited, are 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 year 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 24 numbers of events during the Financial Year ended March 31, 2026 and has captured 24 numbers of the said required events.

I would like to report that the following no non-compliance(s) was observed in the Financial Year ended March 31, 2026 and accordingly no remedial action(s) were taken.

*Thanking you*

Yours Faithfully,

**For, M/s. Hardik Jetani & Associates**  
**Practicing Company Secretaries**  
**Peer Review Number: - 4579/2023**



**Hardikkumar Jetani**  
**Proprietor**  
**M. No.: F13678; COP: 22171**  
**UDIN: F013678H000122303**

**Date: 16/04/2026**

Address: A-609, The Gateway, Nr. Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-382350

E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805

Website: www.cshardik.com