



Aprameya Engineering Limited®

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat, India

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CIN Number : L51909GJ2021PLC128294

Date: 21st July, 2026

To,

National Stock Exchange of India Limited (Emerge Platform)

Mumbai

Scrip Code: APRAMEYA

Sub: SDD Compliance Certificate for the financial year ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2025.

Further, in accordance with the Standard Operating Procedure prescribed under SEBI (PIT) Regulations, 2015, vide Circular Ref. No. NSE/CML/31 dated October 18, 2024, for ensuring compliance with the provisions relating to the Structured Digital Database (SDD), we hereby state that the Company is listed on the NSE SME Platform. Accordingly, the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the Company. Accordingly, we are submitting the SDD Compliance Certificate in the prescribed format (Annexure I), duly certified by a Practicing Company Secretary, confirming compliance with the Structured Digital Database (SDD) provisions.

Kindly take the information on record.

For, Aprameya Engineering Limited

Managing Director

Saurabh Kishor Bhatt

03071549



B.Com, Company Secretaries
Ex Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

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Compliance Certificate for the Financial Year Ended as on 31st March, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **Alkesh Jalan, Company Secretary** in practice appointed by **Aprameya Engineering Limited (CIN: L51909GJ2021PLC128294)**, 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 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 confirm that the Company was required to capture 1 numbers of events during the financial year ended 31st March, 2025 and has captured 1 numbers of the said required events. I also confirm that based on our review during the previous financial year i.e., FY 2024-25, revealed no instances of non-compliance.

For, JALAN ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN

Proprietor

M. No. FCS 10620

UDIN : F010620H000902192

Date: 21/07/2026

Place: Ahmedabad