

Agni Green Power Limited

CIN NO.: L40106WB1995PLC073701

Regd Office: 114, Rajdanga Gold Park, piyali Apartment,
Kolkata, West Bengal 700107.

Phone: 033-4061 0038 Website: www.agnipower.com

Email: info@agnipower.com



To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

Date: May 30, 2026

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: SDD Compliance Certificate for the Financial Year Ended 31st March, 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 find enclosed herewith the SDD Compliance Certificate for the year ended 31st March 2026.

Kindly take the above information on record.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
(Compliance Officer)
Place: Kolkata

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

Mizoram (RO) : Near Lalsangliana Petrol Pump, Sairanga Road, Edenthur, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204





SHUBHAM SINHA & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Firm)

COMPLIANCE CERTIFICATE

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

We, **Shubham Sinha & Associates**, Practising Company Secretaries appointed by M/s Agni Green Power 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 We 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 from the period 01.04.2025 till 3.03.2026 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.

As confirmed by compliance officer, the company was required to capture 4 (Four) number of events during the Financial year ended 31st March 2026 and has captured 4 (Four) number of the said required events.

Yours faithfully,
For, Shubham Sinha & Associates
Company Secretaries

Shubham Ranjan Sinha



CS Shubham Ranjan Sinha
Proprietor
COP No. 26884
Membership No: A69409
Peer Review No:-7588/2026
Place: Kolkata
Date: 26.05.2026
UDIN- A069409H000493131