

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Date:- 20/01/2026

Sub: SDD Compliance Certificate for the Quarter ended 31st December,2025

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st December, 2025.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Ms. Manali Kapoor
Company Secretary & Compliance Officer
Membership No: A73852
Date: 20/01/2026
Place: Mumbai

AMiable Logistics (India) Limited

(Formerly known as AMiable Logistics (India) Private Limited)

322, 3rd Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078



**COMPLIANCE CERTIFICATE ON STRUCTURED DIGITAL DATABASE (SDD)
FOR THE QUARTER ENDED DECEMBER 31ST, 2025**

I, Manali Kapoor, Compliance Officer of Amiable Logistics (India) 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 Un-published Price Sensitive Information disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of Un-published Price Sensitive Information 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 02(Two) number of events during the quarter ended 31st December, 2025 and has captured 02(Two) number of said required events.

For Amiable Logistics (India) Limited

Company Secretary & Compliance Officer

Membership No: A73852

Date: 20/01/2026

Place: Mumbai

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