



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2026

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

I, CS Himanshu Togadiya, Practising Company Secretary, 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 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 ANB Metal Cast Limited ('the Company') was required to capture 1 (One) number of events during the quarter ended 30-06-2026.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:~~

For H Togadiya & Associates
Practicing Company Secretary

CS Himanshu Togadiya

Proprietor

M. No. FCS: 11822

C. P. No: 18233

Peer Review No.: 2005/2022

UDIN: F011822H000807980



Date: 13/07/2026

Place: Rajkot