



CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

20th April, 2026

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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Sub: Submission of Structural Digital Database Compliance Certificate for the Quarter ended 31st March, 2026

Dear Sirs,

Pursuant to provisions of Regulation 3(4) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structural Digital Database Compliance Certificate for the Quarter ended 31st March, 2026.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

PARABHJOT KAUR
Digitally signed by
PARABHJOT KAUR
Date: 2026.04.20 18:19:36
+05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

Encl: As Above

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA - 141001
Ph : 0161-4634630, Mob. : +91-98140-09461, E-mail : harshgoyalcs@gmail.com

Compliance Certificate for the Quarter Ended 31st March, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)


I, Harsh Kumar Goyal, Prop. Harsh Goyal & Associates, Practising Company Secretaries appointed by Anmol 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 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 the Company was required to capture 01 number of event related to unaudited financial results during the quarter ended 31.03.2026 and has captured the same.

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: Nil

For Harsh Goyal & Associates
Company Secretaries


Harsh Kumar Goyal
(Prop.)
FCS: 3314
CP: 2802



Date: 20-04-2026
Place: Ludhiana

UDIN: F003314H000151583