

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



Date: July 01, 2026

To,
The Manager,
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

NSE Symbol: APEXECO

Subject: Structured Digital Database (SDD) Compliance Certificate for the period commencing from April 01, 2025, to July 01, 2026.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulations 3(5) & 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, please find attached herewith the Structured Digital Database (SDD) Compliance Certificate for the period commencing from April 01, 2025, till July 01, 2026, duly certified by a Practicing Company Secretary.

Kindly take this information in your records.

Yours Faithfully,

For Apex Ecotech Limited

Vishakha
Company Secretary and Compliance Officer
M. No.- A77386

Encl: As above

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For more information, visit us at www.apexecotech.com



**COMPLIANCE CERTIFICATE FOR THE PERIOD COMMENCING FROM
APRIL 01, 2025, TILL JULY 01, 2026**

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

I, **Akash Goel**, Practising Company Secretary appointed by “**Apex Ecotech 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 for the period commencing from April 01, 2025, till July 01, 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 82 (Eighty-two) number of events during the period commencing from April 01, 2025, till July 01, 2026, and has captured 82 (Eighty-two) number of the said required events.

I would like to report that no non-compliance was observed for period commencing from April 01, 2025, till July 01, 2026, and hence no remedial action has been required to be taken in this regard.

**For Akash & Co.
Company Secretaries**

Akash Goel
M. No. 13219
C. P. No. 22165
UDIN: F013219H000722389
P. R. No. 3283/2023

Date: July 01, 2026
Place: Noida