

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



Date: May 30, 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 Financial Year ended March 31, 2026

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 3(5) & 3(6) of 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, Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended March 31, 2026 by a Practicing Company Secretary is attached herewith.

Kindly take this information in your records.

Yours Faithfully,

For **Apex Ecotech Limited**

Digitally signed by
VISHAKHA
Date: 2026.05.30
21:56:28 +05'30'

Vishakha

Company Secretary and Compliance Officer

M. No.- A77386

Encl: As above

Regd. Office: Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : pune@apexecotech.com

Delhi Office: Plot No.3, First Floor, 2 Westend Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi - 110030. India. Ph : +91 (11) 41664640 email : delhi@apexecotech.com

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



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 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 having CIN: U29299PN2009PLC133737', 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 or year 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 68 (Sixty-Eight) number of events during the financial year ended March 31, 2026, and has captured 68 (Sixty-Eight) number of the said required events.

I would like to report that no non-compliance was observed for the financial year ended 31st March 2026 and hence no remedial action has been required to be taken in this regard.

**For Akash & Co.
Company Secretaries**

AKASH Digitally signed
by AKASH GOEL
Date:
GOEL 2026.05.30
21:37:25 +05'30'

Akash Goel
M. No. 13219
C. P. No. 22165
UDIN: F013219H000553374
P. R. No. 3283/2023
Date: 30.05.2026
Place: Noida