



II Arunaya II Organics Limited

Date: 21.07.2026

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Company Symbol: ARUNAYA

Ref: Circular Ref. No: NSE/CML/31

Dear Sir,

Sub: SDD compliance certificate for the quarter ended June 30, 2026

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2026.

Kindly take the above information on record.

Yours truly,
For, ARUNAYA ORGANICS LIMITED

Vinod Brijmohandas Agrawal
Managing Director
DIN: 02763617

Encl.:- As Below





GR SHAH & ASSOCIATES

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Gaurang Radheshyam Shah, Practising Company Secretary appointed by **ARUNAYA ORGANICS 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 03 number of events during the quarter ended 30th June, 2026 and has captured 03 number of the said required events.

I would like to report that following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard mention below: Not Applicable

For, G R Shah & Associates
Company Secretaries

Gaurang R Shah



Gaurang Shah
Proprietor
C.O.P. No. 14446
FCS No. 12870
UDIN: F012870H000904706
Peer Review No.: 6653/2025

Date: 21.07.2026
Place: Ahmedabad



+91 97246 62344



info@grshah.com
www.grshah.com



Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009.

Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad - 380014