



# II Arunaya II Organics Limited

Date: 30/05/2026

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

**SCRIP SYMBOL: ARUNAYA**

Dear Sir,

**Sub: SDD Compliance Certificate for the quarter ended March 31, 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 financial year ended 31<sup>st</sup> March 2026.

Kindly take the above information on record.

**Yours truly,  
For, ARUNAYA ORGANICS LIMITED**

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**Vinod Brijmohandas Agrawal**  
**Managing Director**  
**DIN: 02763617**

Date: 30/05/2026  
Place: Ahmedabad

**Encl.:- As Below**

**Registered Office & Factory :** Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.  
**Corporate Office :** 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.  
**Factory-2 :** Plot No. D-3/26/3, Dahej GIDC-III, Dist. Bharuch-392130, Gujarat, INDIA.  
**Tel.:** +91 99250 07627 / 7779018165  
**E-mail :** info@arunayaorganics.com, **Website :** www.arunayaorganics.com  
**CIN No. :** L24100GJ2010PLC061794, **GST No.:** 24AAICA6804D122





# II Arunaya II Organics Limited

## **COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

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

I, Vinod Brijmohandas Agrawal, Compliance Officer of **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 04 number of events during the Financial year ended and has captured 04 number of the said required events.

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

**For, ARUNAYA ORGANICS LIMITED**

**Vinod Brijmohandas Agrawal**  
**Managing Director**  
**DIN: 02763617**

Date: 30/05/2026  
Place: Gandhinagar



**Registered Office & Factory :** Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.  
**Corporate Office :** 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.  
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**Tel.:** +91 99250 07627 / 7779018165  
**E-mail :** info@arunayaorganics.com, **Website :** www.arunayaorganics.com  
**CIN No. :** L24100GJ2010PLC061794, **GST No.:** 24AAICA6804D1Z2



**GR SHAH & ASSOCIATES**

**COMPANY SECRETARIES**

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

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

I, Gaurang Radheshyam Shah, proprietor of M/s. G R Shah & Associates., 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 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 4 number of events during the financial year ended 31<sup>st</sup> March, 2026 and has captured 4 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous financial year ended and the remedial action(s) taken along with timelines in this regard.-NA

**FOR, GR SHAH & ASSOCIATES.**  
**Practicing Company Secretary**



**CS Gaurang Shah**  
**Proprietor**

**Mem No.: 12870**

**COP No. 14446**

**UDIN: F012870H000554653**

**Peer Review No.: 6653/2025**

**Date: 30-05-2026**

**Place: Ahmedabad**



+91 97246 62344



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