

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and

AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

w w w.annapurnasnacks.in



May 30, 2026

To,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra Kurla Complex,

Mumbai-400051

Symbol: ANNAPURNA

Dear Sir / Madam,

Sub: Compliance Certificate regarding Structural Digital Database under SEBI (PIT) Regulations, 2015 for Financial Year ended on March 31,2026.

Pursuant to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate for the Financial Year ended March 31, 2026.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

SHAKEEL Digitally signed by
SHAKEEL AHMED
AHMED Date: 2026.05.30
17:52:44 +05'30'

Shakeel Ahmed

Company Secretary & Compliance Officer

M. No. A46966

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram,Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

PCS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review No. 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706,
Maharashtra, email: kalpana.d.srinivasan@gmail.com

**COMPLIANCE CERTIFICATE
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

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

I, Kalpana Srinivasan, appointed by of M/s. **Annapurna Swadisht Limited (CIN: L15133WB2022PLC251553)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 the nature of UPSI along with the 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 (Four) number of events during the financial year ended March 31,2026 and has captured 4 (Four) number of the said required events.

I would like to report that no non-compliance(s) was observed in the financial year ended March 31,2026.

Place: Navi Mumbai

Date: 30/05/2026

Kalpanas

Signature:

Kalpana Srinivasan

ACS No.: 6105

CP No. : 19503

UDIN: A006105H000557524

Peer Review No. 2310/2022

