



# Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AELANSE/SEC\06/2026-2027

April 21, 2026

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai - 400 051

**Stock Code:**

NSE: AVANA

Dear Sir / Madam,

**Sub: Intimation of Structured Digital Database (“SDD”) compliance pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”).**

Pursuant to provisions of Regulation 3(5) and Regulation 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) compliance certificate of the Company for the financial year ended on 31<sup>st</sup> March 2026, in the prescribed format.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For Avana Electrosystems Limited**

**C R Nerajaa**  
**Company Secretary & Compliance Officer**



**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, Karthik, Practising Company Secretary appointed by Avana Electrosystems 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 0 number of events during the quarter ended and has captured 0 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: **NIL**

For Karthik Supreeta & Associates  
Company Secretaries



Karthik  
Practising Company Secretary  
Membership No.: FCS-10725  
COP No.: 14774

**UDIN: F010725H000146696**

**Peer Review Certificate No.: 3953/2023**

Date: 20.04.2026

Place: Chennai