

Dated: 14th October 2025

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai -400051

#### **SYMBOL - AVSL**

# <u>SUB - COMPLIANCE CERTIFICATE FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2025.</u>

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

AVSL Industries Limited (AVSL) is 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 compliant with Structured Digital Database (SDD) provisions.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated 18<sup>th</sup> October, 2024 for ensuring compliance with Structured Digital Database ("SDD"), AVSL hereby state that company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable.

Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

PCS certificate in the prescribed format is attached.

FOR & ON BEHALF OF AVSL INDUSTRIES LIMITED

CS DANISH MEHRA COMPLIANCE OFFICER M NO. A69791

Encl: As Below

### Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre, NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234 E:- AGRIEXIM@AVSL.CO.IN, AVSL\_PVC@AVSL.CO.IN

#### **Manufacturing Units:**

- 1. Plot No. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat 389350
- 2. Plot No. 2006, GIDC Estate, Halol, Gujarat 389350
- 3. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan 301019
- 4. Plot No. G-152-162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707



# APMG & Associates Company Secretaries

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025

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

I, Parul Gupta on behalf of **APMG & Associates**, Practising Company Secretaries appointed by AVSL Industries Limited (Company) 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 09 number of events during the quarter ended and has captured 09 number of the said required events.

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

#### For APMG & Associates

**Practicing Company Secretaries** 

PR No.: 3255/2023

FCS Parul Gupta Membership No.: F9853

COP No.: 16237

UDIN: F009853G001502663

Date: 09.10.2025 Place: New Delhi

Address: 401, GD-ITL Tower B-08, Netaji Subhash Place, Pitampura, New Delhi-110034 (India)

**Tel**: +91-9599043046 **Email**: <u>apmg407@gmail.com</u>