

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

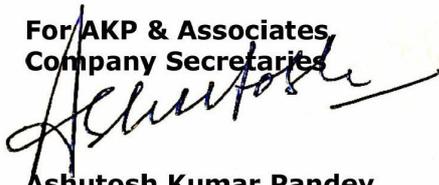
I, Ashutosh Kumar Pandey, Practicing Company Secretary appointed by BHARATIYA GLOBAL INFOMEDIA LIMITED (CIN-L74999DL1994PLC062967), having its registered office at ALTF, 101, NH-19, CRRI, ISHWAR NAGAR, OKHLA, BTPS (South Delhi), South Delhi, New Delhi, Delhi, India, 110044 IN, am aware of the compliance 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 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.

Based on representation made by the company and its officers, I do hereby state that the Company has captured all required events as per "Annexure 1" during the quarter ended on 31st December 2025.

We further state that our Report for the quarter ended on 31st December 2025 is limited to the representation made by the company and extract of the relevant Audit Log as captured from the designated software.

For **AKP & Associates**
Company Secretaries



Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385
UDIN- F006847G003940865
Peer Review Certificate No. 4115/2023

Date: 16-02-2026
Place: Greater Noida

Note- it is always advisable to record all sharing of UPSI irrespective of internal parties or external parties. Compliance of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, is the prime responsibility of the listed entity only.

AKP & Associates, Company Secretaries
C-30, Sector-XU-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

Audit Log

Username	Page/Tab	Operation	Activity Log	Activity Time	Updated Columns	Detail Log
COMPLIANCE_OFFICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	2025-12-16 18:07:55 PM		
COMPLIANCE_OFFICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-12-16 14:02:30 PM		
COMPLIANCE_OFFICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	05-12-25 12:59		
COMPLIANCE_OFFICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED PDF FILE	05-12-25 12:26		
COMPLIANCE_OFFICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED EXCEL FILE	05-12-25 12:26		
COMPLIANCE_OFFICER	AUDIT LOG TAB	SELECTED	DOWNLOADED PDF FILE	05-12-25 12:24		
COMPLIANCE_OFFICER	AUDIT LOG TAB	SELECTED	DOWNLOADED EXCEL FILE	05-12-25 12:24		
COMPLIANCE_OFFICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	05-12-25 12:18		
COMPLIANCE_OFFICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	2025-12-01 13:59:59 PM		
COMPLIANCE_OFFICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:19:00 PM		
COMPLIANCE_OFFICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:18:46 PM		
COMPLIANCE_OFFICER	AUDIT LOG TAB	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:17:50 PM		
COMPLIANCE_OFFICER	AUDIT LOG TAB	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:17:44 PM		
COMPLIANCE_OFFICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:15:17 PM		
COMPLIANCE_OFFICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:15:09 PM		
COMPLIANCE_OFFICER	LIST OF PAN'S REGISTERED IN DB TAB	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:14:27 PM		
COMPLIANCE_OFFICER	LIST OF PAN'S REGISTERED IN DB TAB	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:14:20 PM		
COMPLIANCE_OFFICER	LIST OF INSIDER PROFILE	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:13:54 PM		
COMPLIANCE_OFFICER	LIST OF INSIDER PROFILE	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:13:46 PM		
COMPLIANCE_OFFICER	LIST OF DESIGNATED PERSON	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:12:58 PM		
COMPLIANCE_OFFICER	LIST OF DESIGNATED PERSON	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:12:39 PM		
COMPLIANCE_OFFICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-12-01 13:10:42 PM		
COMPLIANCE_OFFICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	2025-12-01 13:09:06 PM		
COMPLIANCE_OFFICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	2025-11-27 17:59:59 PM		
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI14	2025-11-27 17:38:41 PM		UPSI ID - UPSI14 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st October

						2024 to 30th December 2024 Purpose of Sharing - To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th December 2024 Date and Time of Sharing - 2025-02-11 17:32:41 Sharing Till - 2025-02-14 17:32:41 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI13	2025-11-27 17:31:51 PM		UPSI ID - UPSI13 Recipient ID's : - DP1-DP2-DP3-DP4-DP5-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st October 2025 to 30th December 2025 Date and Time of Sharing - 2025-02-06 17:23:08 Sharing Till - 2025-02-14 17:23:08 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-27 17:19:31 PM		
COMPLIANCE_OFFICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2025-11-26 17:34:28 PM		
COMPLIANCE_OFFICER	BACK UP DATA	SELECTED	BACK UP DATA	2025-11-26 17:34:25 PM		
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI12	2025-11-26 17:34:14 PM		UPSI ID - UPSI12 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st July 2025 to 30th September 2025 Purpose of Sharing - To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th September 2025 Date and Time of Sharing - 2025-11-12 17:32:09 Sharing Till - 2025-11-13 17:32:09 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI11	2025-11-26 17:31:34 PM		UPSI ID - UPSI11 Recipient ID's : - DP1-DP2-DP4-DP5-DP7-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st July 2025 to 30th September 2025 Date and Time of Sharing - 2025-11-06 17:26:28 Sharing Till - 2025-11-13 17:26:28 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI10	2025-11-26 17:25:20 PM		UPSI ID - UPSI10 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st April 2025 to 30th June 2025 Purpose of Sharing - To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th June 2025 Date and Time of Sharing - 2025-08-11 17:20:11 Sharing Till - 2025-11-12 17:20:11 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI9	2025-11-26 17:19:45 PM		UPSI ID - UPSI9 Recipient ID's : - DP1-DP2-DP4-DP5-DP7-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st 1st April 2025 to 30th June 2025 Date and Time of Sharing - 2025-08-05 17:16:24 Sharing Till - 2025-08-12 17:16:24 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Papers, Documentarily Remarks - Whether

						NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI8	2025-11-26 17:11:14 PM		UPSI ID - UPSI8 Recipient ID's : - DP1-DP2-DP4-DP5-DP7-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st April 2025_ to 30th June 2025 Date and Time of Sharing - 2025-08-05 17:07:25 Sharing Till - 2025-08-12 17:07:25 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-26 17:02:04 PM		
COMPLIANCE_OFFICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	2025-11-26 16:59:59 PM		
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI7	2025-11-26 16:59:03 PM		UPSI ID - UPSI7 Recipient ID's : - DP1-DP2-DP4-DP5-DP7-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st July 2025 to 30th September 2025 Date and Time of Sharing - 2025-08-05 16:51:58 Sharing Till - 2025-08-12 16:51:58 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI6	2025-11-26 16:47:24 PM		UPSI ID - UPSI6 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st January 2025 to 31st March 2025 Purpose of Sharing - Finalization of accounts for the purpose of declaration of financial results for period ended 31st March 2025 Date and Time of Sharing - 2025-05-29 16:41:37 Sharing Till - 2025-05-30 16:41:37 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI5	2025-11-26 16:33:02 PM		UPSI ID - UPSI5 Recipient ID's : - DP1-DP2-DP3-DP4-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st January 2025 to 31st March 2025 Date and Time of Sharing - 2025-05-23 16:25:46 Sharing Till - 2025-05-30 16:25:46 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OFFICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP8	2025-11-26 16:20:24 PM		Designated Person Id - DP8 Name of Designated Person - Bibhasnath Mukharjee Current Designation - Independent Director Permanent Address - A/1102 Aknash Tower, Panch Marg Off Yari Road, Near ICICI Bank, Versova, Andheri(W) Mumbai-400061 Correspondence Address - A/1102 Aknash Tower, Panch Marg Off Yari Road, Near ICICI Bank, Versova, Andheri(W) Mumbai-400061 If not PAN, Any Other Identifier No. - PAN - AFCPM7291J Demat A/c No/Folio No - Landline/Mobile No. - 7003929662 Email ID - bibhasmukharjee@gmail.com Graduation Institutions - Past Employers - Date of Joining - 07-09-2024 Date of Cessation - Reason of Cessation -
COMPLIANCE_OFFICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP7	2025-11-26 16:07:13 PM		Designated Person Id - DP7 Name of Designated Person - Mrs Jaya Mishra Current Designation - Independent Director Permanent Address - 364, Sector-29, Noida, Gautam Budh Nagar U.P. Correspondence Address - 364, Sector-29, Noida, Gautam Budh Nagar U.P. If not PAN, Any Other Identifier

						No. - PAN - AAJPM6407E Demat A/c No/Folio No - Landline/Mobile No. - 9871622990 Email ID - mishrajaya@outlook.com Graduation Institutions - Past Employers - Date of Joining - 30-05-2025 Date of Cessation - Reason of Cessation -
COMPLIANCE_OFFICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-26 16:06:12 PM		
COMPLIANCE_OFFICER	LOG OUT	SELECTED	SESSION TIMEOUT	2025-11-26 15:42:28 PM		
COMPLIANCE_OFFICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-26 15:16:13 PM		
COMPLIANCE_OFFICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2025-11-24 16:25:40 PM		
COMPLIANCE_OFFICER	LOGIN CREATION	UPDATE	LOGIN CREATION	2025-11-24 16:25:39 PM	Updated Value :- Date From :- 2023-09-09 00:00:00 Date To :- 2026-09-08 00:00:00	Updated Value :- Date From :- 2023-09-09 00:00:00 Date To :- 2026-09-08 00:00:00
COMPLIANCE_OFFICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-24 16:25:31 PM		
COMPLIANCE_OFFICER	RESET MICROSOFT AUTH	UPDATE	RESET MICROSOFT AUTHENTICATION KEY : COMPLIANCE_OFFICER	2025-11-24 16:23:34 PM	MICROSOFT AUTHENTICATION KEY	RESET MICROSOFT AUTHENTICATION KEY : COMPLIANCE_OFFICER
ADMIN	MASTER DATA OF COMPANY PROFILE TAB	UPDATE	UPDATED IN MASTER DATA OF COMPANY	2025-11-24 16:04:56 PM	ISIN	Updated Value :- Company Name - BHARATIYA GLOBAL INFOMEDIA LIMITED Registered Office - 44, Bakery Portion 2nd Floor, Regal Building, Connaught Place, New Delhi-110001 Corporate Office - B-66, Sector-60, Noida-201301 Mobile No - Landline No - Email Id - kumarpushkar.cs@gmail.com CIN - BSE SCRIP CODE - 533499 NSE SCRIP CODE - BGLOBAL ISIN - INE224M01013 Compliance Officer Name - Kumar Pushkar Designation - Company Secretary And Compliance Officer CSE SCRIP CODE - MSEI SCRIP CODE - Previous Value :- Company Name - BHARATIYA GLOBAL INFOMEDIA LIMITED Registered Office - 44, Bakery Portion 2nd Floor, Regal Building, Connaught Place, New Delhi-110001 Corporate Office - B-66, Sector-60, Noida-201301 Mobile No - Landline No - Email Id - kumarpushkar.cs@gmail.com CIN - BSE SCRIP CODE - 533499 NSE SCRIP CODE - BGLOBAL ISIN - Compliance Officer Name - Kumar Pushkar Designation - Company Secretary And Compliance Officer CSE SCRIP CODE - MSEI SCRIP CODE -

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385
UDIN- F006847G003940865
Peer Review Certificate No. 4115/2023



Date: 16-02-2026
Place: Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XU-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

List of Sharing of UPIs

UPSI ID	Recipient Name, ID and PAN	Informant Name, ID and PAN	Nature of UPSI	Purpose of Sharing	Date and Time of Sharing	Sharing Till	Mode of Sharing	Medium of Sharing	Remarks	Whether NDA has been signed or Notice of confidentiality has been given?	Date of first entry with User Name	Last Modified Date & Time Entry with Username	Date and Time when UPSI became publicly available
UPSIS5	Arti Bhatia - DP1 (AFCPB5056J), Rakesh Bhatia - DP2 (AHYPB7406Q), Harjit Singh Anand - DP3 (AABPA2410K), Rohit Kaushik - DP4 (AYRPK6774G), Bibhansnath Mukharjee - DP8 (AFCPM7291J),	Kumar Pushkar - DP6 (AQCPP3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st January 2025 to 31st March 2025	23-05-25 16:25	30-05-25 16:25	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 16:33:02 PM - COMPLIANCE_OFFICER		Not Available
UPSIS6	VINAY KUMAR - IP3 (AMAPK4235H),	Kumar Pushkar - DP6 (AQCPP3390A),	Financial information and accounting records for the period between from 1st January 2025 to 31st March 2025	Finalization of accounts for the purpose of declaration of financial results for period ended 31st March 2025	29-05-25 16:41	30-05-25 16:41	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 16:47:24 PM - COMPLIANCE_OFFICER		Not Available
UPSIS7	Arti Bhatia - DP1 (AFCPB5056J), Rakesh Bhatia - DP2 (AHYPB7406Q), Rohit Kaushik - DP4 (AYRPK6774G), Sanjay Kapoor - DP5 (AIXPK2530Q), Mrs Jaya Mishra - DP7 (AAJPM6407E), Bibhansnath Mukharjee - DP8 (AFCPM7291J),	Kumar Pushkar - DP6 (AQCPP3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st July 2025 to 30th September 2025	05-08-25 16:51	12-08-25 16:51	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 16:59:03 PM - COMPLIANCE_OFFICER		Not Available
UPSIS8	Arti Bhatia - DP1 (AFCPB5056J), Rakesh Bhatia - DP2 (AHYPB7406Q), Rohit Kaushik - DP4 (AYRPK6774G), Sanjay Kapoor - DP5 (AIXPK2530Q), Mrs Jaya Mishra - DP7 (AAJPM6407E), Bibhansnath Mukharjee - DP8 (AFCPM7291J),	Kumar Pushkar - DP6 (AQCPP3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st April 2025 to 30th June 2025	05-08-25 17:07	12-08-25 17:07	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 17:11:13 PM - COMPLIANCE_OFFICER		Not Available
UPSIS9	Arti Bhatia - DP1 (AFCPB5056J), Rakesh Bhatia - DP2 (AHYPB7406Q), Rohit Kaushik - DP4 (AYRPK6774G), Sanjay Kapoor - DP5 (AIXPK2530Q), Mrs Jaya Mishra - DP7 (AAJPM6407E), Bibhansnath Mukharjee - DP8 (AFCPM7291J),	Kumar Pushkar - DP6 (AQCPP3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st April 2025 to 30th June 2025	05-08-25 17:16	12-08-25 17:16	By Orally, Documentarily and Electronically	Papers, Documentarily		YES	2025-11-26 17:19:45 PM - COMPLIANCE_OFFICER		Not Available
UPSIS10	VINAY KUMAR - IP3 (AMAPK4235H),	Kumar Pushkar - DP6 (AQCPP3390A),	Financial information and accounting records for the period between from 1st April 2025 to 30th June 2025	To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th June 2025	11-08-25 17:20	12-11-25 17:20	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 17:25:20 PM - COMPLIANCE_OFFICER		Not Available
UPSIS11	Arti Bhatia - DP1 (AFCPB5056J), Rakesh Bhatia - DP2 (AHYPB7406Q), Rohit Kaushik - DP4 (AYRPK6774G), Sanja	Kumar Pushkar - DP6	Financial results for the period between	To approve draft financial results for the period between from 1st July	06-11-25	13-11-25	By Orally, Documentarily and	Documentarily		YES	2025-11-26 17:31:34 PM - COMPLIANCE_OFFICER		Not Available

AKP & Associates, Company Secretaries

C-30, Sector-XU-III, Greater Noida-201308 (Uttar Pradesh)

Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

	y Kapoor - DP5 (AIXPK2530Q), Mrs Jaya Mishra - DP7 (AAJPM6407E), Bibhasnath Mukharjee - DP8 (AFCPM7291J),	(AQCPP3 390A),		2025 to 30th September 2025	17:26	17:26	Electronically				
UPS12	VINAY KUMAR - IP3 (AMAPK4235H),	Kumar Pushkar - DP6 (AQCPP3 390A),	Financial information and accounting records for the period between from 1st July 2025 to 30th September 2025	To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th September 2025	12-11-25 17:32	13-11-25 17:32	By Orally, Documentarily and Electronically	Documentarily	YES	2025-11-26 17:34:14 PM - COMPLIANCE_OFFICER	Not Available
UPS13	Arti Bhatia - DP1 (AFCPB5056J), Rakesh Bhatia - DP2 (AHYPB7406Q), Harjit Singh Anand - DP3 (AABPA2410K), Rohit Kaushik - DP4 (AYRPK6774G), Sanjaya Kapoor - DP5 (AIXPK2530Q), Bibhasnath Mukharjee - DP8 (AFCPM7291J),	Kumar Pushkar - DP6 (AQCPP3 390A),	Financial results for the period between	To approve draft financial results for the period between from 1st October 2025 to 30th December 2025	06-02-25 17:23	14-02-25 17:23	By Orally, Documentarily and Electronically	Documentarily	YES	2025-11-27 17:31:51 PM - COMPLIANCE_OFFICER	Not Available
UPS14	VINAY KUMAR - IP3 (AMAPK4235H),	Kumar Pushkar - DP6 (AQCPP3 390A),	Financial information and accounting records for the period between from 1st October 2024 to 30th December 2024	To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th December 2024	11-02-25 17:32	14-02-25 17:32	By Orally, Documentarily and Electronically	Documentarily	YES	2025-11-27 17:38:41 PM - COMPLIANCE_OFFICER	Not Available

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385
UDIN- F006847G003940865
Peer Review Certificate No. 4115/2023



Date: 16-02-2026
Place: Greater Noida