Ref. No.: BKM/2026/09/28
Date: 1st September 2026

To,

Bombay Stock Exchange Limited
Corporate Relationship Department, P. J. Towers, Dalal Street, Fort,0020
Mumbai – 400 001.

BSE Scrip Code: 539043

National Stock Exchange of India Limited
Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

NSE Scrip Code: BKMINDST

Subject: Disclosure under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 – Updation of Structured Digital Database (SDD)

Ref.: Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to confirm that the Company has maintained and updated the Structured Digital Database (SDD) in compliance with the aforesaid regulations.

The Structured Digital Database contains the details of persons or entities with whom Unpublished Price Sensitive Information (UPSI) has been shared, along with the nature of such information and other particulars as prescribed under the Regulations. The database is being maintained internally with adequate controls and audit trails to ensure non-tampering and preservation of records in accordance with applicable regulatory requirements.

For the purpose of compliance with the aforementioned, please find attached annexure with the certification of Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully,
For BKM Industries Limited

AMIT SINGH
Digitally signed by AMIT SINGH
Date: 2026.09.01 22:32:59 +05'30'

Amit Singh
(Whole Time Director)
DIN:
Encl.: As above

Registered Office:
Commerce House', 2A, G. C. Avenue, Room No. 11, 2nd floor, Kolkata-700013, India.
Email: Investors@bkmindustries.in, Website: www.bkmindustires.in,
CIN:L27100WB2011PLC161235

AVY & Associates LLP
Company Secretaries
LLPIN: ACP-7008

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

I, Vishakha Yadhuvanshi , Practising Company Secretary 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 not 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 2 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: The company was required to report SDD prior to sharing however as per explanation provided the company could not disseminate the information and now have been rectified, I further certify that since the shareholding and trading is suspended with the both the Stock Exchanges, it does not affected any public interest.

For AVY & Associates LLP_
Company Secretaries
FRN: L2025MH019900

VISHAKHA YADHUVANSHI
Digitally signed by VISHAKHA YADHUVANSHI
Date: 2026.08.10 21:41:11 +05'30'

CS Vishakha Yadhuvanshi
(Partner)
M.No: 74404,
COP. No.: 27946
UDIN: A074404H001062371
Date:10th August 2026
Place : New Delhi