



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.**

**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.**

BSE Scrip Code: 539043

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The Structured Digital Database contains the details of persons or entities with whom Unpublished Price Sensitive Information (UPSI) has been shared, along with the nature of such information and other particulars as prescribed under the Regulations.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
(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.bkmindustries.in,

CIN: L27100WB2011PLC161235



COMPLIANCE CERTIFICATE AS ON 31ST AUGUST 2026

(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 8 number of events from 1st April 2025 and has captured 8 number of the said required events.

For AVY & Associates LLP
Company Secretaries
FRN: L2025MH019900

CS Vishakha Yadhuvanshi
(Partner)
M.No: 74404,
COP. No.: 27946
UDIN: A074404H001315039

Date: 31st August 2026
Place: New Delhi