

January 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: DCG

Sub: SDD Compliance Certificate as on January 28, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find enclosed herewith the **Structured Digital Database (SDD) Compliance Certificate** for the period April 01, 2025 to January 28, 2026

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Yours faithfully,
For, DCG Cables & Wires Limited

Devang Patel
Managing Director
DIN.: 07628987



COMPLIANCE CERTIFICATE FOR THE AS ON JANUARY 28, 2026

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

I, **Bhargav Vyas**, Practicing Company Secretary, appointed by **DCG Cables & Wires Limited**, am aware of the compliance requirements of maintaining a Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and I hereby certify that:

1. The Company has a Structured Digital Database (SDD) in place.
2. Proper controls exist as to who can access the SDD.
3. All Unpublished Price Sensitive Information (UPSI) disseminated during the year has been duly captured in the Database.
4. The system has captured the nature of UPSI along with the date and time of dissemination.
5. The database is maintained internally and an audit trail is preserved.
6. The database is non-tamperable and has the capability to maintain records for a minimum period of **8 (eight) years**.

I further confirm that the Company was required to capture 02 (two) events during the period April 01, 2025 to January 28, 2026, and has successfully captured all such 02 (Two) events in the SDD.

I would also like to report that no non-compliance was observed during the period April 01, 2025 to January 28, 2026 under review. Accordingly, no remedial action was required to be taken.

**For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000**

Place: Ahmedabad
Date: January 28, 2026

Bhargav Vyas
Proprietor
Membership No. A46392
COP No. 26078
Peer Review Certificate No. 6217/2024
UDIN: A046392G003564830

