

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

May 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: DHARIWAL

Sub.: SDD Compliance Certificate for the Financial Year ended March 31, 2026.

Ref: NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, for ensuring compliance with Structured Digital Database (“SDD”)

Dear Sir(s)/Madam(s),

With reference to the captioned circular, the listed entities to whom the provisions compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) are not applicable, are required to confirm the certified status of SDD by submitting SDD Compliance Certificate in the prescribed format, by a Practicing Company Secretary within 60 days from the end of the Financial Year.

Since **DHARIWALCORP LIMITED** is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations 2015 are not applicable to the Company. Therefore, 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 read with the NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose herewith the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. REEPTIKA BARMERA & ASSOCIATES, Practicing Company Secretaries, for the year ended March 31, 2026.

You are requested to take the above on your record.

Thanking you,

For DHARIWALCORP LIMITED

SALONI KACHHWAHA
Company Secretary and Compliance officer
M. No.: A67240

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REEPTIKA BARMERA & ASSOCIATES
FCS REEPTIKA BARMERA
Company Secretary in Practice

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED AS ON 31.03.2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, REEPTIKA BARMERA, Practising Company Secretary appointed by **DHARIWALCORP LIMITED** (hereinafter referred as "the Company") 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 SEVEN(7) number of event during the financial year ended 31st March 2026 and has captured SEVEN(7) number of the said required event.

I would like to report that the no noncompliance(s) was observed in the financial year ended 31st March 2026 and accordingly no remedial action was applicable for reporting period.

Place: Jodhpur
Date: 29TH May 2026
UDIN: F011280H000540567



Reeptika Barmera
Practising Company Secretary
FCS No.: F11280
C P No.: 16551
PR No. 2228/2022
FR NO. S2023RJ931700



Registered Office:

Faraso Ka bungalow, Moti Chowk,
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