



Date: 20/04/2026

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.

Ref: DHANUKA INFRA REALTY LIMITED (DIRL)

Sub: Structured Digital Database (SDD)

Dear Madam/ Sir,

Please find the enclosed Structured Digital Database (SDD) Certificate dated 18/04/2026 and signed by Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries, for the Financial Year ended March 31st, 2026.

This report is submitted in compliance with Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your records and kind perusal.

Thanking you,

For Dhanuka Infra Realty Limited
(Formerly known as Dhanuka Realty Limited)

DHANUKA INFRA REALTY LIMITED

A handwritten signature in black ink, appearing to read 'Tanisha Gupta', is written over a horizontal line. The signature is stylized and includes a small flourish at the end.

Company Secretary

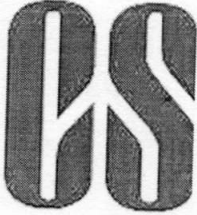
Tanisha Gupta
Company Secretary & Compliance Officer
M. No. A76024

Encl: As above

Sunshine

DHANUKA INFRA REALTY LIMITED
(Formerly known as Dhanuka Realty Limited)

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705



MAHENDRA KHANDELWAL & CO.

Company Secretaries

Address: -202, Prism Tower, Infront of PHQ (Jaipur)

Behind Nehru Place, Tonk Road, Jaipur

Phone No. 0141-4112199, Mo. 09828046652

E-Mail: mahendra927@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED March 2026

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

I, **Mahendra Prakash Khandelwal**, Practising Company Secretary appointed by **DHANUKA INFRA REALTY LIMITED (Formerly Known as DHANUKA REALTY LIMITED)** 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 or financial 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.

(Relevant points from 1 to 6 can be strucked off in the case of non-compliance)

I also confirm that the Company was required to capture 4 number of events during the financial year ended March 2026 and has captured 4 number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard:~~

Place: Jaipur

Date: 18/04/2026

For Mahendra Khandelwal & Co.
Company Secretaries



Mahendra Prakash Khandelwal
(Proprietor)

Membership No.6266

C.P.No-4459

UDIN: F006266H000141016