



EMKAY TOOLS LTD

Registered Office & Factory Address : B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 Maharashtra (India)

CIN : L25939MH2023PLC401627

☎ : 91-9226071464 ✉ : info@emkaytoolsltd.com 🌐 : www.emkaytoolsltd.com

Date: 18.04.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1,
Block- G Bandra Kurla Complex,
Bandra (East) Mumbai-400051

SYMBOL: ETL

Sub: SDD Compliance Certificate for the half Year ended March 31, 2026, and year ended 31st March 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, please find attached herewith the SDD Compliance Certificate for the half Year ended March 31, 2026, and year ended 31st March 2026.

Request you to take the same in your records.

Thanking you,

For EMKAY TOOLS LIMITED

For EMKAY TOOLS LIMITED


Company Secretary

✉ Riya Agrawal
Company Secretary and Compliance Officer
ICSI Membership No.: A69525

CS SURBHI PACHISIA, ACS, B Com LLB

P. SURBHI & ASSOCIATES

COMPANY SECRETARIES

Business Plaza, Ground Floor, 6 Farmland

Central Bazar Road, Near Lokmat Square,

NAGPUR- 440010. Phone: 2437195, 2438181

Phone: 2437195, 2438181 FAX : 0712 - 2435068

COMPLIANCE CERTIFICATE AS ON MARCH 31, 2026.

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

I, SURBHI PACHISIA, Practising Company Secretary appointed by Emkay Tools Limited (Listed on NSE SME Emerge w.e.f. July 08,2025) 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 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 5 (Five) number of events during the financial year ended March 2026 and has captured 5 (Five) number of the said required events.

I also confirm that the Company has not done any non-compliance in the previous financial year ended 31.03.2026 and therefore has not taken any remedial action(s) taken.

For P. SURBHI & ASSOCIATES



SURBHI PACHISIA
COMPANY SECRETARY

Practicing Company Secretary

(MEMBERSHIP NO. A31291)

(COP 27412)

UDIN: -A031291H000080747

Date: 13.04.2026

Place: Nagpur