



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 28th January, 2026

To,

**The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051**

Dear Sir/Madam,

SCRIP CODE: EMMIL

Sub: Certificate for SDD Compliance for quarter ended on 31st December, 2025

Ref: Regulation 3 (5), 3 (6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 3 (5), 3 (6) and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015; please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st December, 2025.

Kindly take the same in your records

Thanking you,

Yours faithfully,

For Energy-Mission Machineries (India) Limited,

Chaudhary Digital signature
Digitally signed by
Chaudhary Dineshkumar
Date: 2026.01.28 13:22:22
+05'30'

Dineshkumar Chaudhary

Managing Director

DIN: 03297711

Registered Office: E-9/3 & E-12, Sanand -II, Industrial Area,Bol GIDC Sanand -38270 Ahmedabad Gujarat -India

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NIHAR SHETH
Practicing Company Secretary

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2025

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

I, **Nihar Sheth**, Practicing Company Secretary and Secretarial Auditor of **Energy-Mission Machineries (India) 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 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 2 number of events during the quarter ended and has captured 2 number of the said required events.

Date: 27th January, 2026

Place: Ahmedabad

UDIN: A044829G003548659

For Nihar Sheth

Practicing Company Secretary

NIHAR
GAURANG
G SHETH

Digital signature
by NIHAR
GAURANG
G SHETH
Date: 2026.01.27
18:12:40 +05'30'

Mem No: A44829

COP No: 16920

Peer Review Identification No: 3733/2023

Address : A/2 Monica Apartment, Shakti Society, Nr Shreyas Railway Cross. Paldi Ahmedabad Gujarat-380007

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