



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



Date: 29th April 2026

To,

The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ENVIRO

Subject: SDD Compliance Certificate for the Financial Year Ended 31st March, 2026

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

Dear Sir/Madam,

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, **Envirotech Systems 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 the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. Preksha Dawet And Associates, Practicing Company Secretaries, for the year ended March 31, 2026..

Kindly take the above information on record.

Yours faithfully,
For **Envirotech Systems Limited**

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 29th April 2026
Place: New Delhi

Encl: SDD Compliance Certificate for the year ended 31st March 2026

PREKSHA DAWET AND ASSOCIATES

Company Secretaries

40, New Lahore Colony,
Shastri Nagar, New Delhi - 110032
Phone: 9654678146
Email: pdawet@gmail.com



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 **(Pursuant to Securities and Exchange Board of India (Prohibition of** **Insider Trading) Regulations, 2015)**

I, Preksha Dawet Proprietor of Preksha Dawet and Associates, Company secretary firm (Peer Reviewed), appointed by **Envirotech Systems Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions 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 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-temperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 13 (Thirteen) events during the year ended 31st March 2026 and has captured all the said required events.

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

During the financial year 2025–26, the Company captured all events in the SDD software; however, a few entries were recorded with delay.

The Company's commentary on the remedial actions taken, along with timelines, is as follows.

The Company has ensured that all events are duly captured in the Structured Digital Database (SDD) system; however, certain entries were recorded with inadvertent delay due to circumstances beyond the Company's control. The Company has undertaken and completed appropriate corrective actions during the current quarter and hereby confirms that the SDD is now being maintained in full compliance with the applicable provisions of law.

For Preksha Dawet And Associates

Preksha
Dawet



Preksha Dawet

Company Secretary in Practice

Membership No.: A55366

CP No.: 22088

ICSI Unique Code: S2019DE695500

Peer Review: 5487/2024

UDIN: A055366H000161604

Date: 21.04.2026

Place: Delhi