

23.05.2026

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

NSE Symbol: EXCELLENT

Sub: SDD Compliance Certificate For The Year Ended 31st March, 2026

Dear Sir/ Madam,

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith a copy of the certificate received from Practicing Company Secretary, the SDD Compliance Certificate For The Year Ended 31st March, 2026.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Excellent Wires and Packaging Limited**

RACHIT PARESH MASALIA
Managing Director
DIN: 09108018

JENISH S. DOSHI

Proprietor

B.Com, ACS

JSD & ASSOCIATES

Company Secretaries

Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.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, Jenish Doshi, proprietor of JSD & Associates, Practising Company Secretary appointed by **Excellent Wires and Packaging Limited (“the Company”)** 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 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 7 (seven) number of events during the financial year ended 31st March, 2026 and has captured 7 (seven) 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 ended and the remedial action(s) taken along with timelines in this regard: **N.A.**

For JSD & ASSOCIATES

Practicing Company Secretaries

Jenish S. Doshi

Proprietor

M. No. – 50447

C. P. No. – 18523

UDIN: A050447H000454554

Date: 23/05/2026

Place: Mumbai