

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Mehul Pitroda, Practising Company Secretary, 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 appointed by Globesecure Technologies Limited, to 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 5 number of events during the quarter ended 30th June, 2025 has captured 5 number of the said required events.

* The Company had intimated the stock exchange regarding the resignation of Mr. Saravana Narayanasamy as CEO with effect from May 30, 2025. However, the entry in the Structured Digital Database (SDD) was made on July 29, 2025, resulting in a delay of 59 days. The delay was inadvertent and has since been rectified.

Note:

Maintenance of the Structural Digital Data based is the responsibility of the management of the Compant. The above certificate is issued based on the functioning of Orion Legal Structured Digital Database software installed by the Company and This certificate neither an assurance as to the future viability of the Software and nor of the efficacy or effectiveness of the software.

For M S Pitroda & Co.
Practising Company Secretary

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
UDIN: A043364G000895591

Place: Mumbai
Date: 30th July 2025