

Corporate Office
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48,
Gurugram, Haryana 122001
Tel / Fax : +91 124 4896700



Date: 20.01.2026

To
The Manager
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: **K2INFRA**

ISIN: **INE0DEZ01013**

Subject: Structured Digital Database (SDD) Compliance Certificate under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the Quarter ended December 31, 2025.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For and on behalf of
K2 Infragen Limited

Jyoti Pulyani
Company Secretary & Compliance Officer
Membership No.: A55697

Encl. as above



STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE FOR THE
QUARTER ENDED DECEMBER 31, 2025

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

I, Jyoti Pulyani, Compliance Officer of K2 Infragen 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 03 (Three) number of events during the quarter ended December 31, 2025, and has captured 03 (Three) number of the said required events.

I would like to report that there were no instances of non-compliance observed in the previous quarter.

For K2 Infragen Limited

Jyoti Pulyani
Company Secretary & Compliance Officer
M.No.: A55697