



Date: May 30, 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: Submission of Structured Digital Database (SDD) Compliance Certificate under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Financial Year ended March 31, 2026

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 Financial Year ended March 31, 2026.

Further, In pursuance to the Standard Operating Process under SEBI (PIT) Regulations, 2015 vide NSE Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, for ensuring compliance with Structured Digital Database (“SDD”), we hereby state that the Company is listed on the NSE SME Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Accordingly, in compliance with the requirements specified under the aforesaid circular, we are submitting the SDD Compliance Certificate duly certified by the Practicing Company Secretary confirming compliance with the Structured Digital Database (SDD) provisions.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For and on behalf of
K2 Infracore Limited

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

Encl. as above



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, Devender Suhag, Practicing Company Secretary appointed by 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 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.
- (Relevant points from 1 to 6 can be strucked off in the case of non-compliance)**

I also confirm that the Company was required to capture 14 number of events during the financial year ended 31st March, 2026 and has captured 14 number of the said required events.

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

For SMD & Co

DEVENDE Digitally signed by
DEVENDER SUHAG
R SUHAG Date: 2026.05.08
11:32:43 +05'30'

Devender Suhag
Practicing Company Secretary
UDIN: F009545H000314168
Date: 08/05/2026
Place: Gurugram