



GST : 24AAFCK0351G1ZZ
CIN : L27104GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 17th January, 2026

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

NSE SYMBOL: KALANA

SUBJECT: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2025

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby attach the Structured Digital Database (SDD) Compliance Certificate issued by M/s Sumit Bajaj & Associates, Practicing Company Secretaries, in this regard for the quarter ended 31st December, 2025.

This is for your kind information and records.

Thanking You

Yours faithfully

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578

Enclosed: - As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,
The Board of Directors
Kalana Ispat Limited
C 918 Venus Startum Nr Jhansi
Ki Rani, Nehrunagar, Azad Society,
Ahmedabad, Gujarat, India, 380015

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2025 PERTAINING TO KALANA ISPAT LIMITED

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

I, Sumit Bajaj, 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 I certify that:

1. The Company i.e Kalana Ispat Limited 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 One(1) event was captured by the company during the quarter year ended 31st December, 2025.

I would like to report that No non-compliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken by Kalana Ispat Limited in this regard:

For Sumit Bajaj & Associates
(Company Secretaries)

CS Sumit Bajaj
(Proprietor)

M. No.: 45042

COP.: 23948

UDIN: A045042G003326861

Place: New Delhi

Date: 16-01-2026