



KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

25.05.2026

To

**The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Plot No C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.**

Symbol: KKVAPOW

Dear Sir/Madam,

SUBJECT: Submission of SDD Compliance Certificate for the Financial Year ended 31st March, 2026

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular No.: NSE/CML/2024/31 dated October 18, 2024 on *Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database*, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for financial year ended 31st March, 2026 issued by G.V. and Associates, Practising Company Secretaries.

Kindly take the above intimation on your record.

Thanking You
For KKV Agro Powers Limited

ARTHI
VENUGOPA
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Digitally signed by
ARTHI VENUGOPAL
Date: 2026.05.25
10:19:48 +05'30'

**CS Arthi Venugopal
Company Secretary and Compliance Officer
Membership No. A76531**



SDD COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31.03.2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

We, G.V and Associates, Company Secretaries, hereby certify that **M/s. KKV Agro Powers Limited** (Symbol: KKVAPOW, CIN: L40108TZ2012PLC018332), having its registered office at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore – 641001, is aware of the compliance requirements of maintaining a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Based on the records and information made available to us and the explanations provided by the Management of the Company, we hereby certify that during the financial year ended 31.03.2026:

1. The Company has a Structured Digital Database in place w.e.f. 16.09.2023.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated 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.

We also confirm that the Company was required to capture Ten (10) UPSI events during the financial year ended 31.03.2026. The Company has captured all Ten (10) of the required UPSI events in the Structured Digital Database; however, there were delays in capturing certain events.



We further observed delays in capturing UPSI events during the previous financial year ended 31.03.2025. The Management has represented that necessary corrective measures and process improvements have been initiated to strengthen internal controls for timely capturing of UPSI events in the Structured Digital Database.

This Certificate is issued based on the records and information made available to us by the Company and the explanations provided by the Management.

Date: 22.05.2026

Place: Coimbatore

ICSI UDIN: F006699H000442046

For G.V. AND ASSOCIATES
COMPANY SECRETARIES



Partner

G.VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522