

MANGALAM ALLOYS LIMITED

Registered Office: Plot No. 3123-3126, GIDC Phase III, Chhatral Dist.
Gandhinagar, Gujarat, India-382729
CIN: L27109GJ1988PLC011051
Email Id: mangalam.accounts@gmail.com

Date: 30/05/2026

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

SCRIP SYMBOL: MAL

Dear Sir,

Sub: SDD Compliance Certificate for the quarter ended March 31, 2026

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the year ended 31st March 2026.

Kindly take the above information on record.

**Yours truly,
For, MANGALAM ALLOYS LIMITED**

**Tushar Uttamchand Mehta
Compliance Officer**

Date: 30/05/2026
Place: Gandhinagar

Encl.:- As Below



GR SHAH & ASSOCIATES

COMPANY SECRETARIES

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, Gaurang Radheshyam Shah, proprietor of M/s. G R Shah & Associates., Practising Company Secretary appointed by **MANGALAM ALLOYS 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 or year have been captured in the Database **except** entries required to be made 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 would like to report that the following noncompliance(s) was observed as on date and the remedial action(s) taken along with timelines in this regard mention below:

- During the period under review, it is noted that while the database system was in place and operational, no instance of sharing of Unpublished Price Sensitive Information (UPSI) was recorded. Accordingly, no entries were made in the SDD.

FOR, GR SHAH & ASSOCIATES
Practicing Company Secretary





Gaurang Shah

Proprietor

C.O.P. No. 14446

FCS No. 12870

UDIN: F012870H000554070

Peer Review No.: 6653/2025

Date: 30.05.2026

Place: Ahmedabad



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Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014