



Manglam Infra & Engineering Limited

Date: May 20, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub: Submission of SDD Compliance Certificate for the Financial Year ended on March 31, 2026.

Pursuant to Regulations 3(5), 3(6) and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with NSE Circular No. NSE/CML/31 dated October 18, 2024, listed entities to which the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable, are required to submit the compliance status of the Structural Digital Database ("SDD") in the prescribed format, duly certified by a Practicing Company Secretary, within 60 days from the end of the financial year.

Since, Manglam Infra & Engineering Limited "(the Company)" is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Accordingly, please find enclosed herewith the Compliance Certificate in respect of the Structural Digital Database maintained by the Company for the Financial Year ended March 31, 2026, issued by R.S. Shrivastava & Associates, Practicing Company Secretaries.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For **MANGLAM INFRA & ENGINEERING LIMITED**

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: as above

R.S. Shrivastava & Associates

||| **Company Secretaries** |||

C-15, BDA Colony, Shivaji Nagar, Bhopal - 462 016 (M.P.)
email : sahayrajcs@yahoo.com

R.S. Shrivastava
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COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

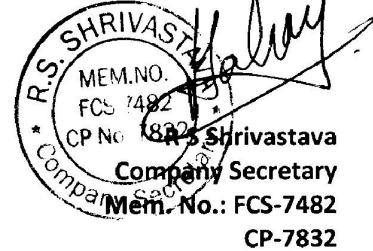
I, R S SHRIVASTAVA, Practicing Company Secretary appointed by **MANGLAM INFRA & ENGINEERING LIMITED** having CIN: **L43900MP2023PLC066771**, am aware of the compliance requirement of **Structured Digital Database (SDD)** pursuant to provisions of **Regulation 3(5) and 3(6) of Securities and Exchange 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.
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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (Two Number) of events during the financial year ended March, 2026 and has captured Two Number of the said required events.

For **R S Shrivastava & Associates**

Place: **BHOPAL**
Date: **20/05/2026**



PEER REVIEW CODE.: S2009MP114200
UDIN: F007482H000412471