

Registered Office :

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CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

24th April, 2026

To,
The National Stock Exchange of India Limited
The General Manager-Listing
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: MILTON | | ISIN: INE376Y01016 | | Series: EQ

Dear Sir/Madam,

Sub:- SDD Compliance Certificate for the Financial Year ended March 31, 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, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2026.

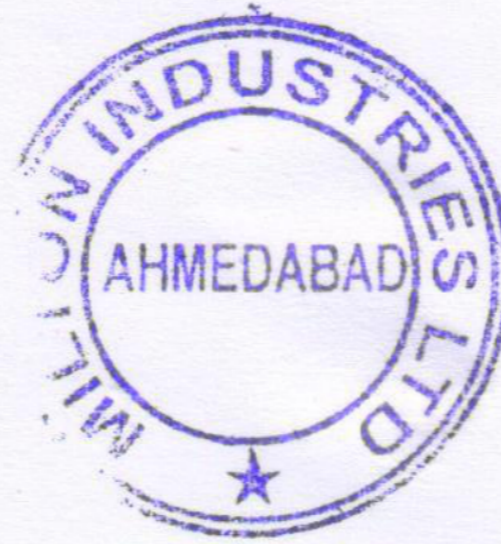
This information is also being hosted on the Company's website at www.miltonindustries.in.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Milton Industries Limited



Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712





COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR 31ST MARCH, 2026

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

I, Kinjal Shah, Practising Company Secretary appointed by Milton Industries Limited (listed entity) 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: **Yes**
2. Control exists as to who can access the SDD: **Yes**
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database: **Yes**
4. The system has captured nature of UPSI along with date and time: **Yes**
5. The database has been maintained internally and an audit trail is maintained: **Yes**
6. The database is non-tamperable and has the capability to maintain the records for 8 years. : **Yes**

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 2 number of events during the ~~Quarter~~/half or financial year ended and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard for March, 2026

1. Not Applicable

Kinjal Shah



Practising Company Secretary

Kinjal Shah

COP No. 21716

Membership No. F7417

UDIN: F007417H000192283

Date: 24th April, 2026

Place: Ahmedabad

