

Date: 13<sup>th</sup> October, 2025

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Subject: SDD Compliance Certificate for the Quarter ended 30th September, 2025**

**Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)**

Respected Sir/Ma'am,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended 30th September, 2025.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

**For Mahendra Realtors & Infrastructure Limited**  
**(formerly known as Mahendra Realtors & Infrastructure Private Limited)**

**Niharika Kothari**  
**Company Secretary and Compliance Officer**  
**M. No. A66491**

Place: Mumbai

## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2025**

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

I Niharika Kothari, Company Secretary and Compliance Officer of Mahendra Realtors & Infrastructure Limited (formerly known as Mahendra Realtors & Infrastructure Private 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 have been captured in the Database- No such event occurred post listing.
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 there were no event which were required to be captured during the quarter ended 30<sup>th</sup> September 2025. The Company got listed on NSE SME Exchange on August 20, 2025, and subsequent to the listing, no event or information qualifying as UPSI has occurred which is required to be recorded in the Structured Digital Database (SDD)

I would like to report that the zero non-compliance(s) was observed in the previous quarter.

**For Mahendra Realtors & Infrastructure Limited**  
**(formerly known as Mahendra Realtors & Infrastructure Private Limited)**

**Niharika Kothari**  
**Company Secretary and Compliance Officer**  
**M. No. A66491**