

Date: 30.06.2026

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 period 20th August, 2025 to 25th June, 2026

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 period 20th August, 2025 to 25th June, 2026.

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)

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NIHARIKA
KOTHARI
Date: 2026.06.30
14:32:04 +05'30'

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

Place: Mumbai



SINDHU NAIR & ASSOCIATES

PRACTISING COMPANY SECRETARIES

102, First Floor, Kshitij Annpurna CHS Ltd, Shivsena Bhavan Path, Shivaji Park, Dadar (W), Mumbai – 400 028
Tel. : 99207 90002 / 022 2732 0208 / 09 | Email : sindhu.nair.cs@gmail.com

COMPLIANCE CERTIFICATE FOR THE PERIOD 20TH AUGUST, 2025 TO 25TH JUNE, 2026

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

I, Sindhu G. Nair, Proprietor of M/s Sindhu Nair & Associates, Practising Company Secretary appointed by Mahendra Realtors & Infrastructure 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 the Company was required to capture 2 (Two) number of events during the period 20th August, 2025 to 25th June, 2026 and has captured 2 (Two) number of the said required events.

I would like to confirm that there were no non-compliance(s) observed during the period 20th August, 2025 to 25th June, 2026.

**For Sindhu Nair & Associates
Company Secretaries**

Sindhu G. Nair
Proprietor
M. No: 7938
CP. No: 8046

PR No: 2108/2022
UDIN – F007938H000685648

Place: Mumbai
Date: 25.06.2026