

Date: 21.08.2026

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

Subject: *Submission of Compliance Certificate under Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Dear Sir/Madam,

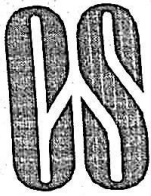
Pursuant to Regulation 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby submit the Compliance Certificate with respect to the maintenance of the Structured Digital Database (SDD) of the Company for the period from 01 April 2026 to 21 August 2026.

The said Compliance Certificate has been issued by M/s SNK & Associates, Company Secretaries, certifying compliance with the applicable provisions relating to the maintenance of the Structured Digital Database of the Company during the aforesaid period.

We request you to kindly take the same on record..

Yours faithfully,
For OptiValue Tek Consulting Limited

Rashmi
Company Secretary & Compliance Officer
Membership No-ACS78900



SNK & Associates

COMPANY SECRETARIES

DSC-253, 1st Floor, DLF South Court,
Near Select City Mall, Saket, New Delhi-110017

Phone No. 011-45086638
Email: csskroy.snk@gmail.com; M: 9911019008
cacsskroy.snk@gmail.com; 8076345185

COMPLIANCE CERTIFICATE

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

I, Sandeep Kumar, Proprietor of SNK and Associates, Practicing Company Secretary appointed by Optivalue Tek Consulting Limited, CIN- L72200DL2011PLC221539 (Company), 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 financial 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-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 from 01.04.2026 to 21.08.2026 and has captured 2 (two) 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 and the remedial action(s) taken along with timelines in this regard:
Not Applicable.

For SNK and Associates

Peer Review No. 3039/2023

Sandeep Kumar

Practicing Company Secretary

Membership No. F11256

CP No. 11097

UDIN: F011256H001177421



Date: 21.08.2026

Place: New Delhi