

Date: 07th October 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E) Mumbai - 400051

NSE Scrip: PRAMODINI

SUBJECT: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the **Quarter ended September 30, 2026.**

Kindly take the above information on record.

Thanking You,

For and on behalf of
Pramodini Medicare Limited
(Formerly known as Pramodini Medicare Private Limited)



Rushikesh Vijay Gosavi
Company Secretary & Compliance Officer
Membership No.: A76144

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, K Phani, Practicing Company Secretary appointed by the Company (**Pramodini Medicare Limited**) and I 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
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 **5 (Five)** number of events during the quarter ended 30 Sept 2026 and has captured **5 (Five)** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**



K Phani

Practicing Company Secretary

Membership No.: F5670

CP No.: 4963



UDIN: F005670H001764768

Date: 07.10.2026

Place: Vijayawada