



**To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051**

NSE Script Symbol: PRATHAM

Dear Sirs,

Sub: Structural Digital Database

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith Certificate of Structured Digital Database dated April 19, 2025 for the Quarter ended 30th June, 2026

Kindly take the above information on record.

Thanking you.

FOR PRATHAM EPC PROJECTS LIMITED

Palak Sharma

Company Secretary & Compliance Officer

**PALAK
SHARMA
A**

Date:-17.07.2026

Place:-Ahmedabad



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

I, Ms. Palak Sharma, Company Secretary appointed by Pratham EPC Projects Limited, 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 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.

The Company recorded one key event for the quarter ended June, 2026— we got the in principle approval of the preferential issue of fully paid-up equity shares 10,00,000 of Rs 155 each promptly updated and recorded in the software.

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: **NIL**

FOR PRATHAM EPC PROJECTS LIMITED

Palak Sharma

Company Secretary & Compliance Officer

**PALAK
SHARMA**

Date:-17.07.2026

Place:-Ahmedabad

VIRAL A. GARACHH,

Company Secretary.

A-409, AWS-03, Beside Mahatma Gandhi Labour Institute, Drive-in Road, Memnagar, Ahmedabad-380052

Phone: + 91 79 40324877

M: +91 9510922037

E: csviral.garachh@gmail.com

Certificate No. 10/2026-27

UDIN: F012558H000860823

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

I, Viral Garachh, Practising Company Secretary appointed by Pratham EPC Projects 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.
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.

(relevant points from 1 to 6 can be striked off in the case of noncompliance)

I also confirm that the Company was required to capture 1 number of event during the quarter ended 30.06.2026 and the company has captured 1 number of event.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.~~



Viral A. Garachh

Company Secretary,

Membership No- 12558

COP No- 15293

Date: 16.07.2026

Place: Ahmedabad