

Readymix Construction Machinery Ltd

(Earlier known as Readymix Construction Machinery Private Limited)

Corporate Office: Office No 401,3rd and 4th floor, Sr No 96/2B, Plot No 209, Right Bhusari Colony, Paud Road, Kothrud Pune 411038 India.

Tel: 020 – 2528 9212, **Mobile:** +91 9764448561/62/64, **Email:** info@rcmlindia.com

CIN: L29248PN2012PLC142045 **Web:** www.rcmpl.co.in



Date: 03/06/2026

To,
National Stock Exchange of India Limited
Listing Department & Compliance Department
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: READYMIX
ISIN: INE10QL01011

SUB: 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).

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate for the year ended on 31st March 2026 in respect 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).

Kindly take the above documents on the records and acknowledge the receipt of the same.

Thanking You!

Yours Faithfully

FOR READYMIX CONSTRUCTION MACHINERY LIMITED
(Earlier Known as Readymix Construction Machinery Private Limited)

A handwritten signature in black ink, appearing to read 'Munaji', is written over a circular blue stamp. The stamp contains the text 'Readymix Construction Machinery Ltd. Pune' around the perimeter.

Munjaji Dhumal
Company Secretary & Compliance Officer
M No.: A65852

Encl: As Above



KISHOR TOSHWIHAL
COMPANY SECRETARIES

Add: Office No. 403-B, Mangalmurti Complex,
Near Hirabagh Ganpati Chowk,
Tilak Road Pune-411002

Cell No: 98608 32834

Mail Id: cstoshniwal@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2026

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

I, CS Kishor Toshniwal, Practising Company Secretary appointed by Readymix Construction Machinery 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 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 5 (Five) number of events during the financial year ended and has captured 5 (Five) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: NA

For Kishor Toshniwal
Company Secretaries

CS Kishor Toshniwal
Proprioter
M No: 26829, CP No: 12564



UDIN: A026829H000572321

Date: 03/06/2026
Place: Pune