

SAAKSHI MEDTECH AND PANELS LIMITED

Regd. Office Address: Plot No. El-23, J Block, MIDC Industrial Area, Bhosari, Pune - 411026,
Maharashtra, India, 411026

Email Id: aniket.l@smtpl.co

Website: www.smtpl.co

Contact Details: 020 39854400 / 020 39854401

Date: 26th June, 2026

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

Reference: Scrip Code: SAAKSHI-EQ

Respected Sir/Madam,

Subject: SDD Compliance Certificate for the period from 01st April, 2026 to 25th June, 2026.

Dear Sir,

Pursuant to the provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD compliance certificate issued by Aditya Patil & Co., Practicing Company Secretaries for the period ended on 01st April, 2026 to 26th June, 2026.

You are requested to kindly take the same on record.

Thanking You,
For **SAAKSHI MEDTECH AND PANELS LIMITED**

CS Shweta Motiwani

Shweta Motwani
Company Secretary and Compliance Officer

Aditya Patil & Co.

Practicing Company Secretaries

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

I, **CS Aditya Patil Practicing Company Secretary** appointed by **Saakshi Medtech and Panels Limited** is 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 01 number of events during the for the period from 01st April, 2026 to 26th June, 2026 and has captured 01 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: NIL

For **Aditya Patil & Co.**

CS Aditya Patil
M. No.: A52585
CP. No.: 19281

Date: 26th June, 2026

UDIN: A052585H000695601

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