



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block-G, Bandra Kurla Complex,
Bandra(East), Mumbai-400051

Date: 19th May'2026

NSE Symbol: SAHASRA

Subject: Submission of Structural Digital Database Compliance Certificate under SEBI (Prohibition of Insider Trading) Regulations,2015, for the year ended 31st March'2026.

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 Structured Digital Database (SDD) Compliance Certificate issued by M/s. Saurabh Agrawal & Co., Company Secretaries for the quarter and year ended 31st March, 2026.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Sahasra Electronic Solutions Limited

AMRIT LAL
MANWANI
Digitally signed by
AMRIT LAL
MANWANI
Date: 2026.05.19
13:41:26 +05'30'

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206



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)

We Saurabh Agrawal & Co Company Secretaries appointed by **M/S. SAHASRA ELECTRONIC SOLUTIONS LIMITED** (CIN: L26202DL2023PLC410521), are 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 we 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 from April 1, 2025 to March 31, 2026 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-tamper able and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture **24** number of events during the financial year ended March 31, 2026 and has captured **24** number of the said required events.

We would like to report that the following non-compliance(s) was observed in the previous quarter ended and the remedial action(s) taken along with timelines in this regard: **NIL**

For Saurabh Agrawal & Co

Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100.



Name of Company Secretary: Saurabh Agrawal

C. P. No: 4868

M No.: F5430

Place: New Delhi

Date: 18-05-2026

UDIN: F005430H000383082