



May 30, 2026

To,
NSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street Fort,
Mumbai – 400 001

Subject: SDD Compliance Certificate for the Financial Year Ended 31st March, 2026

Ref: SYMBOL: SAJHOTELS

Dear Sir/Madam,

With reference to the captioned circular, the listed entities to whom the provisions compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) are not applicable, are required to confirm the certified status of SDD by submitting SDD Compliance Certificate in the prescribed format, by a Practicing Company Secretary within 60 days from the end of the Financial Year.

Since, SAJ HOTELS LIMITED is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by Ms. Sonam Jain, Practicing Company Secretary (Peer Review Certificate No. 5288/2022), for the year ended March 31, 2026.

You are requested to take the above on your record.

Thanking You

Yours Faithfully

For SAJ HOTELS LIMITED

Shivani Verma

Company Secretary & Compliance Officer

Mem. No.: A79460

102, Navkar Plaza, 1st Floor, Bajaj Road, Vile Parle (W), Mumbai - 400 056.
022- 2620 2299 / 2620 3399 | www.sajresort.com | enquiry@sajresort.in

CIN: L55101PN1981PLC023814



GAJAB MAHESHWARI AND ASSOCIATES

Address: 208 Satya Tower, Sapana Sangeeta Road Indore M.P 452001

Contact: 97522-22219, Gmail: pcsgajab@gmail.com

**Compliance Certificate for the Financial Year Ended 31st March, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, Gajab Maheshwari, Practicing Company Secretary, 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 for Saj Hotels Limited (CIN: L55101PN1981PLC023814) 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 reporting period 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.

I also confirm that the Company was required to capture 4 (Four) number of events during the financial year ended 2025-26 and has captured 4 (Four) number of the said required events.

I would like to report that no non-compliance(s) was observed in the reporting period and the accordingly no remedial action(s) was required to be taken along with timelines in this regard.



CS Gajab Maheshwari
Company Secretary

C.P. No.: 24040

Membership Number: A63842

(Peer Review Certificate No.: 6630/2025)

UDIN: A063842H000542474

Place: Indore

Date: 29/05/2026