



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **Hemant Maheshwari**, Practicing Company Secretary, proprietor of H. Maheshwari & Associates (Company Secretaries) and Secretarial Auditor of **M/s. Saroja Pharma Industries India Limited** ('Company'), 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 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; and
6. the database is non-tamperable and has the capability to maintain records for 8 years.

I also confirm that the Company was required to capture 21 (Twenty One) number of events during the year ended 31st March 2026 and has captured 21 (Twenty-One) number of the said required events. .

I would like to report that the no non-compliance was observed in the previous financial year ~~and the remedial action taken along with timelines in this regard.~~

For **H. Maheshwari & Associates**

Company Secretaries

Hemant Maheshwari

Proprietor

Membership No. 26145

COP. No.: 10245

Signed under UDIN U24110MH2019PLC319508 dated 30th May 2026 at Mumbai.