

SAWALIYA FOOD PRODUCTS LIMITED
(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)

Regd. Office - Survey No.9/2/1/2 Gavla, Teshil-Pithampur Dist. Dhar - 454775 Madhya Pradesh
CIN: U15400MP2014PLC032843, Email – sawaliyafoods@yahoo.com, Tel No. – 8770326514
Website - <https://sawaliyafood.com/>

Date: May 30, 2026

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Name of the Company: Sawaliya Food Products Limited
NSE Symbol: SAWALIYA
ISIN: INE10VS01016

Sub: SDD Compliance Certificate for the Financial Year ended on March 31, 2026 [Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

Dear Sir/Ma'am,

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024, we are submitting herewith the SDD Compliance Certificate in the prescribed format certified by Practicing Company Secretary confirming that the Company is compliant with Structured Digital Database (SDD) provisions.

Thanking you,

Yours truly,

For Sawaliya Food Products Limited
(Formerly Sawaliya Food Products Private Limited)

Raghav Somani
Managing Director
DIN: 06770088



Pallavi Bhagat

Practicing Company Secretary
Jyotinagar ,Sevoke Road,Siliguri-734001

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

I, Pallavi Bhagat, Practising Company Secretary appointed by Sawaliya Food Products 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 quarter or 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 only 02 (Two) events during the year ended March 31, 2026 and the company has captured the required events.

I would like to report that, other than my comments in the Note below, there were no non-compliance(s) in the previous ~~quarter~~ or financial year and accordingly no remedial action(s) were needed in this regard.

Note: Please note that during the period under the review the Company was maintaining the requisite database manually on a MS Excel file wherein the timestamping is done manually and required notice/intimations were also communicated/circulated to the recipients of UPSI. Further, the Company is in a process of implementing a SDD software, which should be in operation very soon.

For Pallavi Bhagat & Associates
Company Secretaries

Pallavi Bhagat

CS Pallavi Bhagat
(Proprietor)

Memb. No.: A71097

COP No.: 26580

FRN: S2023WB919400

Peer Review No.: 7323/2025

UDIN: A071097H000555900



Date: 30.05.2026

Place: Kolkata