



April 11, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

ISIN: INEOX6F01017
Symbol: SDREAMS

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

Ref: NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD")

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, S D RETAIL 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 M/s. Monika Chechani & Associates, Practicing Company Secretaries, for the year ended March 31, 2026.

You are requested to take the above on your record.
Thanking You

Yours Faithfully

For S D RETAIL LIMITED

POOJABEN SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A73158

S D RETAIL LIMITED

(Formerly known as S D Retail Private Limited)

C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad 380006. Gujarat, India.

Contact: 7043106787 | Email: sdrlpl@sweetdreamsindia.com |

Website: www.sweetdreams.in

CIN NO: L52520GJ2004PLC056076

Monika Gaurav Gupta

FCS, RV(SFA), AIII, Independent Director,
Social Impact Assessor

MONIKA CHECHANI & ASSOCIATES

Practicing Company Secretary
A peer review Firm

A-802 Amrapali Lakeview Tower,
Opp. Ahmedabad One Mall, Vastrapur,
Ahmedabad - 380054
IBBI/RV/03/2021/14089
CS Membership No. F9253
PCS COP No. 10883
Email ID: csmonika2012@gmail.com
O: 079 48900339, M: 9428111432

**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, **MONIKA GAURAV GUPTA**, Practicing Company Secretary, Proprietor of Monika Chechani & Associates (Company Secretaries) appointed by **M/s. S D RETAIL LIMITED** (Company) and 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 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 6 (Six) number of events during the financial year ended 2025-26 and has captured 6 (Six) number of the said required events.

I would like to report that the non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard: **NOT APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED**

For **MONIKA CHECHANI & ASSOCIATES**
(Company Secretaries)



MONIKA GAURAV GUPTA
Practicing Company Secretary
FCS: 9253
COP No.: 10883
UDIN : F009253H000070952



Date: 11-04-2026
Place: Ahmedabad