

Declaration from Persons authorised to make entries in the SDD /Compliance Officer

Date: 30/05/2026

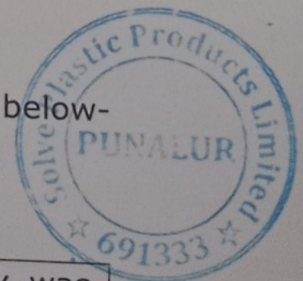
To,
CaesarPintoJohn & Associates LLP
Company Secretaries
Kochi

Subject: Declaration with regard to updation of Structured Digital Database ("SDD")

For the Financial Year ended 31.03.2026, two designated person (DP) have shared one unpublished price sensitive information (UPSI) as defined under the Company's Code of Conduct. With regard to updation of such UPSI in the Structured Digital Database ("SDD") maintained by the company, I have checked and ensured the following with regard to all designated persons (DPs) of this department: -

- ❖ With regard to each and every UPSI which has been generated in this department, the entries have been made in the SDD
- ❖ With regard to each and every UPSI which has been shared by any DPs from this department with any other person (inside the organization or outside the organization), it has been shared for legitimate purposes as per the policy for determination of legitimate purposes of the company and the SDD has been updated with the below details:
 - a) Nature of UPSI: Financial Results, Financial Data for Audit
 - b) Name of the person sharing UPSI and his/her PAN: Divya AjanthaKumari, BVBPA9728G
 - c) Name of individual with whom UPSI is shared and his PAN: Ranjith Karthikeyan Associates LLP, AACFR6968A and Thinkal Govind & Associated, Internal Auditor, AAYF0416C
 - d) In case UPSI is shared with any individual outside the organization, then name of such individual/organization along with PAN of that individual/organisation Information is shared with Statutory Auditor and internal auditor
 - e) Date and time of sharing UPSI: 01/04/2026 and 05/03/2026 02:23 PM
- ❖ UPSI shared with the following persons were not entered in the SDD due to below-mentioned reasons (strike off, if not applicable):-

Nature of UPSI	Name of person with whom UPSI is shared	Date and time of sharing UPSI	Reason why entry was not made in SDD
NIL	-	-	-

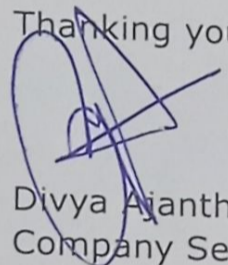
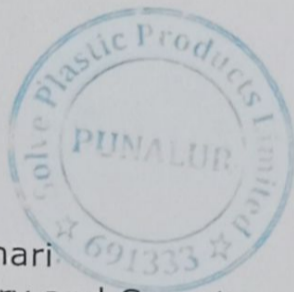


- ❖ At the time of sharing each and every UPSI, confidentiality notice has been given to individual/organisation highlighting that UPSI is being shared and that person needs to maintain confidentiality with regard to the UPSI shared and is not allowed to trade in securities of the company till the time such UPSI becomes generally available.
- ❖ With regard to the following UPSI shared, the following persons could not be intimated that the information shared was UPSI and that entry was made in SDD due to below-mentioned reasons (strike off, if not applicable):-

Nature of UPSI	Name of person with whom UPSI is shared	Date and time of sharing UPSI	Reason why intimation was not given
----------------	---	-------------------------------	-------------------------------------

I assure you that no part of this declaration is false and no information has been concealed.

Thanking you,

Divya Ajanthakumari
 Company Secretary and Compliance Officer
 Department: Secretarial and Legal



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, CaesarPintoJohn & Associates LLP, Company Secretaries appointed by **SOLVE PLASTIC PRODUCTS LIMITED** having registered office at Door No. XIII/690/ABC Tholicode, Punalur, Kollam, Kerala – 691333 hereby state that we are cognizant of the compliance requirements pertaining to the maintenance of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). We based on the examination of the records, systems maintained by the Company and as per the information provided by the Company and based on confirmations, affirmations and explanations given to us by the Management of the Company, officers and authorized representatives, we certify that: -

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. *The UPSI events identified by the Company for the previous quarters and financial year have been captured in the database. However, during the course of our verification, it was observed that certain entries pertaining to sharing of UPSI were not recorded in the Structured Digital Database on a contemporaneous basis at the relevant point of time and such entries were subsequently updated in the SDD by the Company;*
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;

We also confirm that the Company was required to capture **06 (Six)** events during the reporting period and the said events have been recorded in the Structured Digital Database. *However, certain entries were recorded with delay/non-contemporaneously and were updated subsequently based on the information and explanations provided by the Management.*

We would like to report that delay/non-contemporaneous recording of certain UPSI events in the Structured Digital Database was observed during our verification. The Management informed that corrective steps and process strengthening measures have been initiated to ensure timely and contemporaneous recording of UPSI events going forward.

This Certificate is to be read with **Annexure A**, as it forms an integral part of this Certificate.

UDIN: F011074H000547808

Peer Review Certificate No. 2148 /2022

Firm Registration Number: L2016KE001600

For Caesar Pinto John

& Associates LLP

Company Secretaries

NIKHIL

GEORGE

PINTO

Digitally signed by
NIKHIL GEORGE PINTO
Date: 2026.05.30
16:21:36 +05'30'

Nikhil George Pinto

Partner

M.No. F11074, CoP No. 16059

Place: Kochi

Date: 30.05.2026

Annexure – A

We have been engaged by **SOLVE PLASTIC PRODUCTS LIMITED** to issue Compliance Certificate for the half year ended March 31, 2026, in terms of NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our certification is subject to the following:

1. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
2. We have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. We have obtained the management representation wherever required about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. We understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the financial year ended March 31, 2026. We have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, we have submitted our views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, we have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. We have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. We believe that the processes and practices we followed provide a reasonable basis for our certification.

UDIN: F011074H000547808

Peer Review Certificate No. 2148 /2022

Firm Registration Number: L2016KE001600

For Caesar Pinto John

& Associates LLP

Company Secretaries

NIKHIL

GEORGE PINTO

Nikhil George Pinto

Partner

M.No. F11074, CoP No. 16059

Place: Kochi

Date: 30.05.2026

Digitally signed by NIKHIL
GEORGE PINTO
Date: 2026.05.30 16:21:53
+05'30'