



SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Date: July 30, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the quarter ended 30th June, 2026.

Kindly take the above information on record.

Thanking you.

Yours Sincerely,

For, Sunlite Recycling Industries Limited

Nitin Kumar Heda

Managing Director

DIN: 00383855



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2026

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

I, CS Murtuza Mandorwala, Proprietor of M/s Murtuza Mandorwala & Associates, Practicing Company Secretary, am aware of the compliance requirement of Structured Digital Database (SDD) maintained by Sunlite Recycling Industries Limited (L27200GJ2022PLC134540) 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 of the UPSI disseminated in the previous Quarter have been captured in due course of time 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 1 (One) number of events during the Quarter ended June, 2026 and has captured 1 (One) number the said required events.

I would like to report that the following non-compliance(s) were observed during the Quarter ended June, 2026 and the remedial action(s) taken along with timelines in this regard: Not Applicable, As No Non Compliance Was Observed

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

MANDORWALA
MURTUZA
KAIZARBHAI

Digitally signed by
MANDORWALA MURTUZA
KAIZARBHAI
Date: 2026.07.28 17:05:39
+05'30'

CS MURTUZA MANDOR

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 28th July, 2026
UDIN : F010745H000960793
P. R NO : 1615/2021