



CIN: L24105TN2023PLC161105 GST:
33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components,
Machined Parts, Induction Hardening and Nitriding.*

May 30 2026

To,
The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

(Script Symbol: TCL)

Dear Sir/Madam,

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

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find attached herewith the SDD Compliance Certificate for the Financial Year ended March 31, 2026.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database (“SDD”), we herewith state that Company is listed on NSE SME Platform and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable. Hence as per requirement to confirm compliance status of SDD submitting herewith SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary as company is compliant with Structured Digital Database (SDD) provisions. PCS certificate in the prescribed format is attached.

Kindly take the above information on records

Thanking You

For Thaaai Casting Limited

Digitally signed by
JAGABANDHU
PADHI
Date: 2026.05.30
13:18:02 +05'30'

Jagabandhu Padhi
Company Secretary & Compliance Officer
Encl-As below



IATF 16949

Certified Quality Management System
for the Automotive Industry



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

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, Susanta Kumar Dehury, Proprietor of SKD & Associates, Practising Company Secretary is appointed by M/s THAAI CASTING LIMITED (CIN: L24105TN2023PLC161105) and I 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 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 12 (Twelve) number of events during the financial year ended 31st March 2026 and has captured 12 (Twelve) number of the said required events.

I would like to report that no noncompliance was observed in the financial year ended on 31st March 2026 and accordingly no remedial action was applicable for reporting period.

For SKD & ASSOCIATES
Company Secretary in Practice
Firm Regn. No. S2023TN958600

Susanta Kumar Dehury

Proprietor

Membership No. F.7408

C.P.No. 27050

Peer Review Cert No. 7582/2026

UDIN Number: F007408H000548883



Date: 30.05.2026

Place: Chennai

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

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