

TIRUPATI/NSE/2026-27

DATE: 28TH APRIL, 2026

To,

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)**

NSE Symbol: TIRUPATI

Sub: Submission of the Structured Digital Database Compliance Certificate for the financial year ended March 31, 2026.

Dear Sir/Madam,

In pursuance to the Circular Ref. No: NSE/CML/2024/31 dated October 18, 2024 in respect of Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable on the Company. Hence, as per the requirement of the said circular we are submitting herewith Structured Digital Database Compliance Certificate under the provisions of Regulation 3(5) and 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended March 31, 2026 certified by CS Ritesh Gupta, Practicing Company Secretary, Indore.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

**BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536**

Encl.: a/a



RITESH GUPTA

PRACTISING COMPANY SECRETARY &
INSOLVENCY PROFESSIONAL



+919425311503 | 7879841500



csriteshgupta@gmail.com



56-Anil Nagar, MR-9 Road,
Indore-452011 (MP)

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, Ritesh Gupta, Practising Company Secretary, appointed By **Shree Tirupati Balajee FIBC 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 years 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.

~~*(Relevant points from 1 to 6 can be struck off in the case of non-compliance)~~

I also confirm that the Company was required to capture 14 (Fourteen) number of events during the financial year ended 31st March, 2026 and has captured 14 (Fourteen) number of the said required events.

I would like to report that the no non-compliance(s) was observed in the financial year ended 31st March, 2026 and hence no remedial action(s) taken along with timelines in this regard.

Date: 28.04.2026
Place: Indore

RITESH GUPTA Digitally signed
by RITESH GUPTA
Date: 2026.04.28
17:58:45 +05'30'

Ritesh Gupta
Practicing Company Secretary
CP: 3764 | FCS: 5200
PR Certificate No.: 6878/2025
UDIN: F005200H00022426