

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

SUB: Compliance Certificate pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended March 31, 2026.

REF: SCRIP CODE: TECHLABS

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby state that the Company has its securities listed on SME Platform of National Stock Exchange of India Ltd and thereby the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to us.

Further, in compliance with the standard operating process for Structural Digital Database (SDD) in Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby confirm the compliance status of SDD by submitting the Compliance Certificate in the prescribed format certified by Practicing Company Secretary for the period from April 01, 2025 till March 31, 2026.

Kindly take the same in your records.

Thanking you,

Yours' faithfully

FOR, TRIDENT TECHLABS LIMITED

PRAVEEN KAPOOR
MANAGING DIRECTOR
(DIN: 00037328)

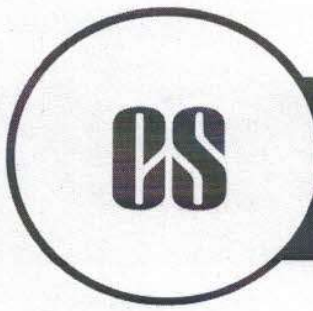
Date: April 16th, 2026
Place: New Delhi

Enclosure: AS ABOVE

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287

E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com



HM & Associates Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR FROM APRIL 01, 2025 TO MARCH 31, 2026.

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

We, **HM & Associates, Practicing Company Secretary, Ahmedabad**, appointed by **TRIDENT TECHLABS LIMITED**, are aware of the Compliance requirement of Structure Digital Database (SDD) Pursuant to Provisions of the Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)** and we hereby 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 financial year from April 01, 2025 till March 31, 2026 have been captured in the Database
4. The system has captured nature of UPSI along with date time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamper able and has capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 19 (Nineteen) number of events during the period from April 01, 2025 till March 31, 2026 and has captured 19 (Nineteen) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: **Not Applicable.**

Kindly take the same in your records.

Thanking you,

Date: April 15, 2026
Place: Ahmedabad

For, HM & Associates
Practicing Company Secretaries

For, HM & ASSOCIATES

PARTNER

CS Himanshu Gupta
Partner

FCS: 12183, CP No.:22596
Peer Review No.: 6987/2025
UDIN: F012183H000110985

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